

**June 2026**

**June 1, 2026**

The Board of Pontotoc County Commissioners held a regular meeting on June 1, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on May 28, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Davis, second by Bolen, to call the meeting to order. All aye.

Introduction of guests:

JR Grissom  
Jenny Lindsay  
Jay Owens  
James Fowler  
Chris McGilll  
Paula Christian  
Paula Hall  
Arnold Scott  
Krystina Phillips  
Keressa Cranford

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

- a. BOCC's minutes:
  - i. May 26, 2026 regular meeting
- b. BOCC's May 2026 monthly minutes for publication
- c. May 2026 monthly reports:
  - i. Agri-Plex
  - ii. Health Department
- d. Claim(s):
  - V158 1220-1-0600-1310 LAKE MURRAY STATE LODGE \$ 220.00
  - V159 1220-1-0600-1310 LAKE MURRAY STATE LODGE \$ 220.00
  - V160 1220-1-0600-2005 ODP BUSINESS SOLUTIONS LLC \$ 158.12
  - V161 1220-1-0600-1310 HALL, PAULA \$ 270.92
  - V162 1220-1-0600-1310 RHYNES, JAMES TRAVIS \$ 270.92
  - V31 7408-1-0600-2005 CORELOGIC CENTRALIZED REFUNDS \$ 3,889.44
- e. Transfer(s):

None.
- f. Agri-Plex's Hotel-Motel Tax Fund Requests (blankets):
  - i. Dave's Music - \$600.00 - 5950
  - ii. Super Lube - \$800.00 - 5951
- g. Blanket purchase order(s):
  - i. General – 5915-5931
  - ii. Highway – 5933-5936
  - iii. Highway Use St – 5932
  - iv. Highway St New – 5937
  - v. Health Department – 5938
  - vi. Sheriff – 5939
  - vii. Sheriff Fees – 5940
  - viii. CAR – 5941-5942
- h. Purchase orders for payment:

PO Warrant No.	Vendor Name	Purpose	Amount	Fair Board
1214-4-4700-2005	AGRI PLEX			
005746 000200	HOOTEN OIL CO.	FUEL	\$ 2,252.30	005817 000201 O G & E UTILITY \$ 3,907.21
005818 000202	O G & E UTILITY		\$ 54.29	005819 000203 O G & E UTILITY \$ 51.24
005755 000204	P & K EQUIPMENT PARTS		\$ 427.26	005603 000205 REVEAL 4N1 LLC

SUPPLIES \$ 942.21 Total: \$ 7,634.51 General 0001-1-1600-2005 / COUNTY ASSESS M & O 005585  
002734 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 77.24 0001-1-2000-2005 /  
GENERAL GOVT M & O 005765 002735 O G & E UTILITIES \$ 219.15 005764 002736 O G & E  
UTILITIES \$ 237.36 005762 002737 SPARKLIGHT INTERNET \$ 106.68 005768 002738 SUMMIT  
UTILITIES UTILITIES \$ 52.03 005772 002739 SUMMIT UTILITIES UTILITIES \$ 52.03 005773 002740  
SUMMIT UTILITIES UTILITIES \$ 439.69 005769 002741 SUMMIT UTILITIES UTILITIES \$ 56.87 Total:  
\$ 1,163.81 0001-2-0400-2005 / SHERIFF M & O 005435 002742 PRECISION DELTA CORP. LAW  
ENFORCEMENT SU \$ 10,699.53 005833 002743 VERIZON BUSINESS MONTHLY \$ 940.39 Total: \$  
11,639.92 0001-2-2700-2005 / CIVIL DEFENSE M & O 005763 002744 SPARKLIGHT INTERNET \$  
349.30 Total: \$ 349.30 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005016 002745  
CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 180.00 005874 002746 SUMMIT UTILITIES  
MONTHLY \$ 52.45 PO Warrant No. Vendor Name Purpose Amount General 0001-3-3900-2005 /  
PUBLIC TRANSPORTATION M&O 005875 002747 SUMMIT UTILITIES MONTHLY \$ 26.56 003043  
002748 U S CELLULAR PHONE \$ 208.53 Total: \$ 467.54 0001-4-4700-2015 / FREE FAIR PREMIUMS  
& AWARDS 004788 002749 MOLLY S CUSTOM SILVER CORP REMITTANCE \$ 1,945.00 Total: \$  
1,945.00 0001-5-0900-2005 / OSU M & O 005617 002750 A T & T MONTHLY \$ 248.62 005509  
002751 OK DEPT OF CAREER & TECH REMITTANCE \$ 101.00 005709 002752 SPARKLIGHT  
INTERNET \$ 107.18 Total: \$ 456.80 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE  
004889 000264 OK STATE DEPT OF HEALTH REMITTANCE \$ 25,185.54 Total: \$ 25,185.54 1216-3-  
5000-2005 / HEALTH M & O 005823 000260 A T & T MOBILITY MONTHLY \$ 40.54 005487 000261  
AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 833.20 005619 000262 AMAZON CAPITAL  
SERVICES INC MEDICAL SUPPLIES \$ 2,450.42 004270 000263 MERCY \$ 100.00 Total: \$ 3,424.16  
Highway 1102-6-4100-2005 / HWY M & O #1 005713 001499 U S CELLULAR PHONE \$ 128.24  
Total: \$ 128.24 1102-6-4100-4110 / HIGHWAY DIST #1 CAPITAL OUTLAY 005759 001498  
RAILROAD YARD, INC. STORAGE CONTAINER \$ 3,550.00 Total: \$ 3,550.00 1102-6-4200-2005 /  
HWY M & O #2 005541 001500 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 250.00 PO Warrant  
No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 / HWY M & O #2 005727 001501  
BUMPER TO BUMPER AUTO SUPPLIES \$ 622.33 005741 001502 DUVALL S ENTERPRISES REPAIR \$  
4,618.00 Total: \$ 5,490.33 1102-6-4300-2005 / HWY M & O #3 005822 001504 U S CELLULAR  
UTILITY \$ 182.83 Total: \$ 182.83 1102-6-6510-2005 / CIRB-MV M&O #1 005837 001496 COLE  
EQUIPMENT INC parts \$ 51.20 005777 001497 NAPA OF ADA PARTS \$ 439.98 Total: \$ 491.18  
1102-6-6520-2005 / CIRB-MV M&O #2 005725 001503 HOOTEN OIL CO. FUEL \$ 11,140.21 Total:  
\$ 11,140.21 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005756 000540 CINTAS  
CORPORATION LOC 618 UNIFORM RENTAL \$ 182.50 005757 000541 DC IGNITION AUTO PARTS  
AND REPAI \$ 165.00 005326 000542 J B LUMBER SUPPLIES \$ 34.46 005324 000543 NAPA OF ADA  
PARTS \$ 376.41 004530 000544 TOTAL SIR LLC REMITTANCE \$ 44.50 Total: \$ 802.87 JAIL-ST-NEW  
1334-2-8034-2005 / JAIL-ST-NEW M&O 005767 000244 SUMMIT UTILITIES UTILITIES \$ 1,298.62  
Total: \$ 1,298.62 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 003878 000162 BERTHA  
FRANK TEAGUE CLASSIC REIMBURSEMENT \$ 3,500.00 004777 000163 CINTAS CORPORATION  
LOC 618 UNIFORM CLEANING \$ 532.96 005573 000164 SUPER LUBE FUEL \$ 551.10 PO Warrant  
No. Vendor Name Purpose Amount Lodging-ST Total: \$ 4,584.06 OPIOID ABATEMENT  
SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT  
M&O 005821 000030 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 264.00 Total: \$ 264.00  
Resale 1220-1-0600-1310 / TRAVEL 005826 000158 LAKE MURRAY STATE LODGE lodging \$  
220.00 005827 000159 LAKE MURRAY STATE LODGE lodging \$ 220.00 005829 000161 HALL,  
PAULA TRAVEL \$ 270.92 005830 000162 RHYNES, JAMES TRAVIS TRAVEL \$ 270.92 Total: \$ 981.84  
1220-1-0600-2005 / MAINT & OPERA 005828 000160 ODP BUSINESS SOLUTIONS LLC OFFICE  
SUPPLY \$ 158.12 Total: \$ 158.12 Rural Fire-ST 1321-2-8203-4110 / ALLEN VFD FIRE TAX CAP  
OUTLAY 005045 000360 CITY OF SHAWNEE FIRE EQUIPMENT \$ 10,000.00 Total: \$ 10,000.00  
1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 005666 000361 TERRY S PEST CONTROL  
SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 004152 000362  
BUMPER TO BUMPER PARTS \$ 293.37 004620 000363 BUMPER TO BUMPER PARTS \$ 328.80  
004624 000364 O REILLY AUTOMOTIVE, INC. PARTS \$ 392.20 005149 000365 O REILLY  
AUTOMOTIVE, INC. PARTS \$ 164.60 Total: \$ 1,178.97 1321-2-8211-2005 / OIL CENTER VFD FIRE  
TAX M & O 005158 000366 A T & T PHONE \$ 72.02 004634 000367 ADA TRAVEL STOP CTS 555  
FUEL \$ 78.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8211-2005 /  
OIL CENTER VFD FIRE TAX M & O Total: \$ 150.02 1321-2-8211-4110 / OIL CENTER VFD FIRE TAX  
CAP OUTLAY 005044 000368 JOYNERBILT FIRE EQUIPMENT \$ 11,000.00 Total: \$ 11,000.00 Senior  
Citizen Trust 7611-3-3900-2404 / SR CIT TRANS ODOT MATCH \$ PROJECTS M&O 005752 000217  
MAYHEW RENOVATIONS AND REMOD BUILDING IMPROVEMEN \$ 1,200.00 Total: \$ 1,200.00 SH  
Svc Fee 1226-2-0400-1310 / TRAVEL 005526 000549 FORCE UTILIZATION LLC TRAVEL \$ 600.00  
Total: \$ 600.00 1226-2-0400-2005 / MAINT & OPERA 003816 000550 LANGLEYS BODY SHOP  
AUTO PARTS AND REPAI \$ 646.90 Total: \$ 646.90 1226-2-1100-2005 / SHERIFF SERVICE FEE  
BOARDING OF PRISONERS M&O 001625 000547 AXON ENTERPRISE INC PARTS \$ 408.00 004916  
000548 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 90.00 005371 000551 SHRED IT SERVICE \$  
1,172.57 004989 000552 WESTERN STATES FIRE PROTECTION PARTS AND LABOR \$ 7,200.00  
Total: \$ 8,870.57 Tax Refunds 7408-1-0600-2005 / TAX REFUND 005943 000031 CORELOGIC  
CENTRALIZED REFUNDS TAX REFUND \$ 3,889.44 Total: \$ 3,889.44 Use-ST PO Warrant No. Vendor  
Name Purpose Amount Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 005540 000439  
ELITE CHIP SEAL & CONSULTING LLC ROAD PAVING \$ 11,500.00 005555 000440 ELITE CHIP SEAL

& CONSULTING LLC ROAD MATERIAL \$ 55,500.00 005723 000441 ELITE CHIP SEAL &  
CONSULTING LLC ROAD MATERIAL \$ 21,000.00 Total: \$ 88,000.00 Grand Total: \$ 207,002.02

Motion by Starns to approve, second by Bolen, to approve consent agenda items (a-h).  
All aye.

Motion by Starns, second by Bolen to approve *Resolution #26-107*, authorizing the 2027 REAP Grant application for Districts #1, #2, & #3. All aye.

Motion by Starns, second by Davis to approve *Resolution #26-108*, application for a 2026 Funding Assistance Grant Program (for stipends) for the Sheriff's Office. Motion by Starns to approve, second by Davis. All aye.

Motion by Davis, second by Bolen to approve *Resolution #26-109*, a contract between the Southern Oklahoma Sports Association (SOSA) and Pontotoc County regarding the use, maintenance, and operation of the Harry Brecheen Ball Park Complex, which is located on Pontotoc County property. All aye.

Motion by Davis, second by Starns to approve bid tabulations and award *Bid #26-12*, a six-month bid for various items related to road maintenance, construction, and asphalt recycling (July 1 – December 31, 2026) to all based upon availability. Six-month bid tabs need to include the fuel surcharge for concrete purchased from Dolese. All aye.

Motion by Davis, second by Bolen to approve *Bid #26-14*, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11). All aye.

Motion by Starns, second by Bolen to approve the transfer of Marissa Oestmann from the County Clerk's Office to the Board of County Commissioners' Office. All aye.

Motion by Davis, second by Starns to approve to remove Kyra Miller as a Receiving Agent for the Board of County Commissioners' Office and add Marissa Oestmann. All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No action. Krystina needs to review per the BOCC request.

Discussion, consideration, and possible action to approve or approve as amended the FY 2026-2027 Cooperative Acceptance Agreement with Cintas for six (6) AED devices. The devices will be stationed throughout the Courthouse Complex and in two Sheriff patrol cars.

No action. Sheriff Arnold Scott will call Cintas today to see why we still have not received a corrected agreement.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced. No action. TK elevator has not called us back.

Motion by Starns, second by Bolen to table the FY 2026-2027 cooperative agreement/contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract

The BOCC would like prices from last FY to be compared to this FY's agreement. All aye.

Motion by Bolen, second by Starns to approve FY 2026-2027 contracts for the Pontotoc County Health Department:

- a. Arrow Applicators - pesticide treatment for in and outside building pest control - inside treatment \$200.00 and outside treatment \$100.00 for a total cost of \$300.00 per quarter
- b. Patten & Odem, CPAs - budget preparation for FY 2027 - \$1100.00 per fiscal year
- c. Pitney Bowes Corporation - postage machine lease agreement - \$66.82 per month, \$200.46 quarterly
- d. Standley Systems (State Contractor) - 2 copiers, Ricoh IM C4510 and Ricoh IM 350 at the cost of \$250.07 plus any copy overage charges
- e. Mercy Hospital - X-ray services for tuberculosis patients - \$204.75 AP Lordotic chest X-ray and \$100.00 (2) chest X-rays (PA and Lateral)
- f. Johnson Controls - fire alarm system service and monitoring - \$2327.00 per fiscal year & monitoring for \$500.00
- g. AT&T Partner Exchanger - phone services - \$558.00 per month, plus overages and applicable fees

All aye.

Motion by Bolen, second by Starns to table a policy for workers' compensation-related medical appointments. Keressa will send all details to Krystina by email so she can prepare a resolution. All aye.

Motion by Starns, second by Bolen to deny the bid specifications required for repairs to the County Clerk's Office, with the intention to move forward with the formal bid process. Krystina stated if we have already started the process of going through TOPS on a project we can move forward with it. Any new projects we should bid out. All aye.

Motion by Starns, second by Davis to approve the TOPS letter of "Approval to Proceed" for the Agri-Plex metal building, brick building, and the carport roofing projects. All aye.

Motion by Starns, second by Davis to approve the TOPS letter of "Approval to Proceed" for the Mitigation and Reconstruction of the damages to the Pontotoc County Clerk's Office resulting from the tornado/storm event on 03-04-25. All aye.

Motion by Bolen, second by Starns to approve FY 2026-2027 Travel Designation Letter for the following Elected Officials:

- a. Assessor, Renae Furimsky
- b. Court Clerk, Lacey Flanary
- c. County Clerk, Tammy Brown
- d. District #1 Commissioner, Gary Starns
- e. District #2 Commissioner, Danny Davis
- f. District #3 Commissioner, Victor Bolen
- g. Sheriff, Arnold Scott
- h. Treasurer, Paula Hall

All aye.

Motion by Starns, second by Davis to approve FY 2026-2027 compliance documents:

- a. Francis VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, and Annual List of Meetings
- b. Fitzhugh VFD: Board Members, List of Officers, Secretary's Bond, Worker's Comp, Property & Liability, Budget, Annual List of Meetings
- c. Roff VFD, Board Members, List of Officers, Secretary's Bond, Worker's Comp, Property & Liability, Budget, Annual List of Meetings
- d. Fittstown VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability Ins., Budget, and Annual List of Meetings
- e. Happyland VFD: List of Officers, Workers' Comp, Property & Liability Ins., and Annual List of Meetings.
- f. Pickett VFD. Board Members, List of Officers, Workers' Comp, Property & Liability Ins.
- g. Oil Center VFD: Board Members, List of Officers, Workers' Comp, Budget, and Annual List of Meetings
- h. Union Valley VFD: Secretary's Bond, Workers Comp, and Property & Liability Ins.

All aye.

Motion by Starns, second by Davis to approve a Next Level Roofing Invoice #490-1 in the amount of \$43,100.00 (damages from hail event 03-14-2024):

- a. Roofing - Metal Building @ Agri-Plex = \$22,400.00
- b. Roofing - Brick Building @ Agri-Plex = \$12,200.00
- c. Roofing - Carport @ Agri-Plex = \$8500.00

All aye.

Motion by Bolen, second by Starns to approve Lula VFD's Fire Tax Purchase Requests (FY 2026-2027 blankets):

- a. Hilliary - phone/internet service - \$200.00 x 12 months = \$2400.00
- b. Hall's Auto Supply - Misc. Supplies - \$200.00 x 12 months = \$2400.00
- c. AT&T Mobility - Internet GPS \$100.00 x 12 months = \$1,200.00
- d. Bound Tree Medical - Medical Supplies - \$1,000.00 x 12 months = \$12,000.00
- e. PEC - Electricity - \$500.00 x 12 months = \$6000.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Phillips, Assistant District Attorney, reported:

\* Krystina stated in addition to preparing resolutions for Interlocal Coop. Agreements with schools and workers' compensation leave to submit for the BOCC agenda for 6-8-26 she will review the AT&T agreement. Also, ODOT & OKC Water First are not responding to her so they will be receiving calls weekly. If they need to they will contact them every day. In the lawsuit to which the county was named in for Kasie Jenkins/Calvin Prince a motion to dismiss was filed. Since drug court is not county ACCO is not representing the County in this case.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management – James Fowler with Emergency MGMT reported:

They have finished up with inventory except for one VFD Chad will get them signed when he returns next week.

- b. Pontotoc County Sheriff – Sheriff Arnold Scott reported:

The 13-year-old missing juvenile was found.

- c. Mercy Hospital – Chris McGill, Mercy EMS Director, reported:

They had a medical call in Pauls Valley but none in Ada. Daily routine through the week

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Manager, reported:

There is a high school rodeo this week. Junior will reach out to possible vendors about bathrooms at Agri-Plex being remodeled for quotes.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

- a. Pontotoc County Purchase Card Policies and Procedures Manual:

Due to the bill that was passed allowing counties to use local banks for the Purchase Card, Cheryl Wilson will be putting the procedures on the SA&I Website. Krystina's recommendation is to check with 3 local banks to factor in prior experience before making the final decision. As of now the BOCC said to hold off on the training with BOA.

- b. Pontotoc County Travel Policy:

The travel policy can't be completed until the Purchase Card policy is in place.

- c. BOCC Agenda Item Requests:

- i. *Contracts/Agreements need to have second-party signatures before submitting to be approved in a BOCC meeting.*

If your item requires a resolution number, please ensure the other party has signed the document before requesting the number. Once signed, you can contact the BOCC Office for the resolution number and then proceed with your agenda placement request.

- ii. *Emailing/submitting agenda item requests via email requirements.*

When you have an item for the agenda, please send an email the week you need on the agenda to the BOCC email address in the subject line stating BOCC Agenda with the agenda date. Within the body of the email, it needs to clearly indicate the exact wording you want to appear on the agenda. Do not submit a document alone, without the specific agenda wording, as it can lead to delays or errors. For your convenience, if you have a document needing approval at the BOCC meeting, you can leave it in the Commissioners' Office tray located in the County Clerk's Office, or you can bring it with you to the meeting. Please remember to email your request regardless of how the document is submitted.

For those who don't often submit agenda items, kindly note that the deadline for all submissions is every Thursday at noon, unless a holiday or a separate email notification specifies otherwise.

d. Purchasing Procedures: Please ensure all the following documents are correct when submitted to the County Clerk's Office. Any documents submitted to the County Clerk's Office with errors will be returned to that department for correction.

i. Requisitions:

Must be dated and signed by the elected official with the vendor and their address stated. If applicable, products and services must be itemized with unit prices, not general vague descriptions.

ii. Invoices / Utility bills

Invoices must be an actual invoice, not a sales order, estimate or statement. It must have the vendor's name and address. If an invoice or utility states sales tax, late fee or a past due balance, it is that department's responsibility to talk with the vendor and resolve the issue and/or have it removed.

iii. Receiving Reports

All receiving reports must have the date the products or services were received. It must list the vendor number and the purchase order number as well. Products must be itemized as well.

If any document does not meet all requirements, then it will be rejected and returned to that department.

No action.

Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

Paula Christian: Early voting for Primary Election on June 11<sup>th</sup> from 8-6, June 12<sup>th</sup> from 8-6, and June 13<sup>th</sup> from 8-2 @ the Agri-Plex

Kyra Miller/Marissa Oestmann: June 8<sup>th</sup> Agenda cut-off is Wednesday, June 3<sup>rd</sup> @ 9:30 am.

Paula Hall: June 8<sup>th</sup> is June Resale @ the Treasurer's Office @ 9:00 am.

Keressa Cranford: All OPEH&W changes are due June 12<sup>th</sup> from all departments. Black Out Period is for OPEH&W to combine changes for July 2026 invoicing.

Motion by Bolen, second by Starns to approve to accept all based on availability Bid #26-13, road oil (July 1, 2026 – December 31, 2026). (Note: the road oil will be listed on the six-month bid tabs.) The following bids were opened: Coastal Energy Corporation, Vance Brothers LLC, and Ergon Asphalt and Emulsions, Inc.

Motion by Davis, second by Bolen, to adjourn. All aye.

### **June 8, 2026**

The Board of Pontotoc County Commissioners held a regular meeting on June 8, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on June 3, 2026 @ 10:00 AM.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk.

Motion by Bolen, second by Davis, to call the meeting to order. All aye.

Introduction of guests: Renae Furimsky, Chad Letellier, Mike Thompson, Paula Christian, Shannon Butler, Krystina Phillips, and Kent Schmidt.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

a. BOCC's minutes:

i. June 1, 2026 regular meeting

b. May 2026 monthly report:

	i.	Assessor	
c.		June 2026 Appropriations:	
		GENERAL	
		HIGHWAY	\$302,934.35
		CBRI	\$36,137.44
		ASSESSORS REVOLVING	\$50.00
		COUNTY CLERK LIEN FEES	\$3,023.61
		PRESERVATION FEES	\$6,270.00
		EMERGENCY MANAGEMENT	
		FLOOD PLAIN MANAGEMENT	
		AGRI-PLEX	\$13,376.00
		HEALTH DEPT	\$7,102.84
		HAZMAT PLANNING GRANT	
		RESALE PROPERTY	\$48,798.10
		COUNTY REWARD FUND	
		COMMISSARY	\$22,378.86
		DRUG COURT SENTENCING	
		SHERIFF FORFEITURE	
		SHERIFF FEES	\$139,746.09
		SHERIFF TRAINING	
		MORTGAGE TAX CERT	\$1,350.00
		DONATIONS	
		SAFETY USE TAX	\$68,963.83
		COUNTY FIRE USE TAX	\$25,014.44
		USE TX-ST-P/S	\$15,128.48
		JAIL-OLD M/O	\$492.22
		USE TX-C/O	\$3.87
		USE TX- HWY	\$3,531.77
		SAFETY USE TAX HWY	\$92.59
		LODGING TAX	\$49,281.15
		EMS/AMBULANCE-ST-NEW	\$56,809.98
		HIGHWAY-ST-NEW	\$151,517.10
		JAIL-ST-OLD	\$75,555.35
		FIRE TAX	\$116,490.14
		911-ST-NEW	\$48,671.91
		JAIL-ST-NEW	\$85,728.46
		CDBG	
		CARES/COVID AID & RELIEF	
		AMERICAN RESCUE PLAN ACT OF 2021	
		COURT CLERK REVOLVING	
		LAW LIBRARY	\$1,453.26
		COURT CLERK RECORDS MGMT/PRES	\$2,347.59
		EXCESS RESALE	
		ETR-PROJECT	
		PONTOTOC CO EDUC FAC AUTH	
		LEPC	
		SR CIT TRANS	\$27,957.20
		OPIOID ABATEMENT SETTLEMENT	
		GENERAL-PROPERTY DAMAGE	
		TOTALS	\$1,310,206.63
d.		Claim(s):	
		V32 7408-1-0600-2005 CORELOGIC TAX SERVICES	\$851.00
e.		Transfer(s):	
		None	
f.		Blanket purchase order(s):	
		General – 6004-6006	
		Highway – 6007-6009	
		SHSVC Fee – 6010-6012	
g.		Purchase orders for payment:	
		PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 / AGRI	
		PLEX MAINTENANCE & OPERA 005906 000206 B & S SANITATION TRASH \$ 573.00	
		005816 000207 P & K EQUIPMENT SUPPLIES \$ 280.00 Total: \$ 853.00 General 0001-1-	
		1000-2005 / COUNTY CLERK M & O 005774 002753 AMAZON CAPITAL SERVICES INC	
		OFFICE SUPPLY \$ 273.04 Total: \$ 273.04 0001-1-2000-2005 / GENERAL GOVT M & O	
		005313 002754 ALLEN ADVOCATE PUBLICATION \$ 2,784.32 005314 002755 CINTAS	
		CORPORATION LOC 618 UNIFORMS/MATS \$ 115.24 004874 002756 J B LUMBER	
		SUPPLIES \$ 56.78 004026 002757 LOCKE SUPPLY SUPPLIES \$ 275.27 005477 002758	
		MILLER OFFICE MONTHLY \$ 88.23 005945 002759 NEW ERA LLC INTERNET/PHONE \$	
		3,466.72 005893 002760 O G & E UTILITIES \$ 332.67 005896 002761 O G & E UTILITIES \$	
		2,441.70 005897 002762 O G & E UTILITIES \$ 110.04 005898 002763 O G & E UTILITIES \$	
		323.46 005899 002764 O G & E UTILITIES \$ 406.39 005317 002765 TREAT S SOLUTIONS	
		SUPPLIES \$ 957.91 Total: \$ 11,358.73 0001-3-3900-2005 / PUBLIC TRANSPORTATION	

M&O 003049 002766 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 209.48  
003055 002767 CROWLEYS MARKET INC FUEL \$ 171.99 005886 002768 NATIONAL  
SAFETY COUNCIL REMITTANCE \$ 60.00 003942 002769 RSI COMMUNICATIONS  
REMITTANCE \$ 150.00 005879 002770 SPARKLIGHT INTERNET \$ 185.47 003069 002771  
SUPER LUBE FUEL \$ 692.36 005809 002772 SUPER LUBE SERVICE \$ 75.16 005810  
002773 SUPER LUBE SERVICE \$ 75.16 Total: \$ 1,619.62 PO Warrant No. Vendor Name  
Purpose Amount Health 1216-3-5000-1310 / HEALTH TRAVEL 005338 000265  
HENSHALL, BEVERLY TRAVEL \$ 186.46 005342 000266 LINDSAY, JENNY TRAVEL \$ 217.50  
005340 000267 O DANIEL, DANIELLE TRAVEL \$ 123.83 Total: \$ 527.79 Highway 1102-6-  
4100-1310 / HIGHWAY DIST #1 TRAVEL 005744 001505 POGUE, CHARLES A. TRAVEL \$  
238.00 005743 001506 STARNES, GARY TRAVEL \$ 341.81 Total: \$ 579.81 1102-6-4100-  
2005 / HWY M & O #1 005889 001507 ADA FEED CENTER SUPPLIES \$ 80.00 005907  
001508 B & S SANITATION TRASH \$ 65.00 005452 001509 PONTOTOC SAND & STONE  
ROAD MATERIAL \$ 930.32 005877 001510 RHYNES SURPLUS TOOLS \$ 224.86 005895  
001511 WEATHER TECH SPRAY FOAM SERVICE \$ 1,650.00 Total: \$ 2,950.18 1102-6-  
4200-1310 / HIGHWAY DIST #2 TRAVEL 000544 001513 LAKE MURRAY STATE LODGE  
HOTEL \$ 220.00 Total: \$ 220.00 1102-6-4200-2005 / HWY M & O #2 005834 001514  
BOMGAARS SUPPLY INC PARTS \$ 495.47 005776 001515 BRUCKNER TRUCK SALES INC  
PARTS \$ 1,025.34 005908 001516 B & S SANITATION TRASH \$ 65.00 005549 001517  
TOPOGRAPHIC CO. REMITTANCE \$ 1,900.00 005894 001518 WEATHER TECH SPRAY  
FOAM SERVICE \$ 1,650.00 Total: \$ 5,135.81 1102-6-4300-1310 / HIGHWAY DIST #3  
TRAVEL 005467 001520 BOLEN, VICTOR TRAVEL \$ 333.41 000547 001521 LAKE MURRAY  
STATE LODGE HOTEL \$ 330.00 Total: \$ 663.41 1102-6-4300-2005 / HWY M & O #3  
005758 001522 A & B RADIATOR AUTO PARTS AND REPAIR \$ 300.00 005888 001523  
ASSOCIATED SUPPLY CO INC DBA AS PARTS \$ 384.98 PO Warrant No. Vendor Name  
Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 005909 001524 B & S  
SANITATION TRASH \$ 65.00 004754 001525 COLE EQUIPMENT INC EQUIP \$ 118.23  
005116 001526 HALL S AUTO PARTS \$ 1,977.85 005824 001527 J B LUMBER PARTS \$  
120.04 005911 001528 O G & E UTILITIES \$ 103.13 005621 001529 SIGN SOURCE LLC  
SIGN \$ 22.00 005910 001530 SIGN SOURCE LLC SIGN \$ 50.00 005880 001531 SPENCER  
MACHINE WORKS SUPPLIES \$ 275.52 005521 001532 STOLZ TELECOM PARTS \$ 303.32  
005905 001533 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 81.32 005760 001534  
TEXAS PATCHER LLC PARTS \$ 521.00 005492 001535 UNITED AG & TURF PARTS \$ 116.88  
Total: \$ 4,439.27 1102-6-6510-2005 / CIRB-MV M&O #1 005836 001512 HOOTEN OIL  
CO. FUEL \$ 4,780.19 Total: \$ 4,780.19 1102-6-6520-2005 / CIRB-MV M&O #2 003855  
001519 TOTAL SIR LLC SERVICE \$ 44.50 Total: \$ 44.50 1102-6-6530-2005 / CIRB-MV  
M&O #3 005268 001536 HOOTEN OIL CO. FUEL \$ 4,932.87 005726 001537 HOOTEN OIL  
CO. FUEL \$ 1,800.44 005731 001538 HOOTEN OIL CO. FUEL \$ 4,050.98 Total: \$  
10,784.29 HIGHWAY-ST 1313-6-8041-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY  
005178 000545 APEX EQUIPMENT INC. EQUIP \$ 13,705.43 Total: \$ 13,705.43 1313-6-  
8042-2005 / HIGHWAY-ST-NEW M&O 005825 000546 COLE EQUIPMENT INC PARTS \$  
874.20 005649 000547 NAPA OF ADA PARTS \$ 369.37 Total: \$ 1,243.57 PO Warrant No.  
Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 / HIGHWAY-ST-NEW  
M&O 005390 000548 C L BOYD PARTS AND LABOR \$ 1,234.20 Total: \$ 1,234.20 RM&P  
1209-1-1000-2005 / COUNTY CLERK PRESERVE M&O 005739 000059 MIDWEST  
PRINTING CO SUPPLIES \$ 2,175.00 Total: \$ 2,175.00 Rural Fire-ST 1321-2-8207-2005 /  
FRANCIS VFD FIRE TAX M & O 004617 000369 FRANCIS PWA UTILITY \$ 5.00 Total: \$ 5.00  
1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005165 000370 B & S  
SANITATION TRASH \$ 30.00 Total: \$ 30.00 Senior Citizen Trust 7611-3-3900-2404 / SR  
CIT TRANS ODOT MATCH \$ PROJECTS M&O 005887 000218 YERBY S MODERN  
APPLIANCE BUILDING SUPPLIES \$ 2,349.98 Total: \$ 2,349.98 7611-3-5201-2005 / SENIOR  
CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004137 000219 SUPER LUBE FUEL \$  
148.00 Total: \$ 148.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 005558 000553  
ROWDEN, ADAM JOSHUA TRAVEL \$ 374.00 Total: \$ 374.00 1226-2-0400-2005 / MAINT  
& OPERA 004907 000554 DEPT OF PUBLIC SAFETY SERVICE \$ 120.00 005360 000555  
NAPA OF ADA PARTS \$ 219.34 PO Warrant No. Vendor Name Purpose Amount SH Svc  
Fee 1226-2-0400-2005 / MAINT & OPERA 005006 000556 SETH WADLEY FORD OF ADA  
AUTO PARTS AND REPAIR \$ 2,283.98 Total: \$ 2,623.32 1226-2-1100-2005 / SHERIFF  
SERVICE FEE BOARDING OF PRISONERS M&O 004919 000557 ADA PAPER COMPANY  
SUPPLIES \$ 2,597.52 004668 000558 I C S SUPPLIES \$ 1,069.20 004923 000559 TURN KEY  
HEALTH CLINICS LLC REMITTANCE \$ 20,172.51 005379 000560 TURN KEY HEALTH  
CLINICS LLC SERVICE \$ 1,901.25 Total: \$ 25,740.48 Tax Refunds 7408-1-0600-2005 / TAX  
REFUND 006013 000032 CORELOGIC TAX SERVICES LLC 2025 TAX REFUND \$ 851.00  
Total: \$ 851.00 Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 005464 000442  
ADA AGGREGATES LLC ROAD MATERIAL \$ 12,930.94 005831 000443 HOOTEN OIL CO.  
FUEL \$ 10,360.62 005523 000444 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 4,114.15  
Total: \$ 27,405.71 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 005815 000445  
ERGON ASPHALT AND EMULSIONS OIL \$ 3,944.65 005553 000446 PONTOTOC SAND &  
STONE ROAD MATERIAL \$ 3,831.23 Total: \$ 7,775.88 Grand Total: \$ 129,891.21

Motion by Starnes, second by Bolen to approve consent agenda items (a-h). All aye.

Motion by Starns, second by Bolen to approve *Resolution #26-109*, a contract between the Southern Oklahoma Sports Association (SOSA) and Pontotoc County regarding the use, maintenance, and operation of the Harry Brecheen Ball Park Complex, which is located on Pontotoc County property.

All aye.

Motion by Davis, second by Bolen to approve *Resolution #26-110*, for Union Valley's request to list the following items as surplus:

- a. 2016 Blower, Backpack - Inventory #62-UVVF-455-01
- b. 2015 Radio, Portable - Inventory #62-UVVF-602-01
- c. 2015 Radio, Portable - Inventory #62-UVVF-602-05
- d. 2016 Boots, Structure - Inventory #62-UVVF-651-01
- e. 2016 Boots, Structure - Inventory #62-UVVF-651-02
- f. 2017 Boots, Structure - Inventory #62-UVVF-651-06
- g. 2018 Boots, Structure - Inventory #62-UVVF-651-07
- h. 2008 Coat, Structure - Inventory #62-UVVF-652-01

All aye.

Motion by Bolen, second by Starns to table *Resolution #26-111* for Union Valley's request to dispose of the following items (stolen):

- a. 2016 Blower, Backpack - Inventory #62-UVVF-455-01

All aye.

Motion by Starns, second by Bolen to table *Resolution #26-112*, for Union Valley's request to dispose of the following items:

- a. 2015 Radio, Portable - Inventory #62-UVVF-602-01
- b. 2015 Radio, Portable - Inventory #62-UVVF-602-05
- c. 2016 Boots, Structure - Inventory #62-UVVF-651-01
- d. 2016 Boots, Structure - Inventory #62-UVVF-651-02
- e. 2017 Boots, Structure - Inventory #62-UVVF-651-06
- f. 2018 Boots, Structure - Inventory #62-UVVF-651-07
- g. 2008 Coat, Structure - Inventory #62-UVVF-652-01

All aye.

Motion by Starns, second by Bolen to approve *Resolution #26-113*, Happyland VFD declaring surplus:

- a. 2004 SCBA, Cylinder – Inventory #62-H1VF-655-01

All aye.

Motion by Starns, second by Bolen to approve *Resolution #26-114*, Happyland VFD disposing of item:

- a. 2004 SCBA, Cylinder – Inventory #62-H1VF-655-01

All aye

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No action.

Motion by Bolen, second by Starns to approve the FY 2026-2027 Cooperative Acceptance Agreement with Cintas for six (6) AED devices. The devices will be stationed throughout the Courthouse Complex and in two Sheriff patrol cars.

Krystina Phillips stated that the Cintas agreement for six AEDs can be put on the consent agenda for renewal each June for the upcoming fiscal year. 6 AEDs x \$115.00/month = \$690.00 x 12 months = \$8280.00/year. All aye

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No action. Have not heard back from TK Elevator.

Motion by Starns, second by Davis to approve the FY 2026-2027 cooperative agreement/contract between Pontotoc County and the following:

- a. Cintas – standard uniform rental services & facility services, products, and a service agreement addendum 1 – prices are itemized on the contract
- b. Frontier Works – lease the Agri-Plex parking lot June 10th – July 10th for a firework stand - \$3500.00

All aye

Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments.

No action. Emailing Krystina for a Resolution on policy.

Motion by Starns, second by Bolen action to approve transfer excess resale proceeds from the June 9, 2025, Resale from the Excess Resale Fund to the Resale Property Fund pursuant to Title 68 O.S. § 3131 (C). From 7402-1-0600-2003 to account 1220-1-0600-2005 = \$118,852.00.

All aye

Motion by Davis, second by Bolen to approve to remove Kyra Miller as a Receiving Agent for the Board of County Commissioners' Office and add Marissa Oestmann (Districts' Lease Accounts and Rural Fire Sales Tax funds).

All aye.

Motion by Bolen, second by Davis to approve revisions to the Interlocal Agreement between Pontotoc County and Schools and Towns/Cities. This document will serve as a template agreement.

Krystina Phillips added language recommended by the Attorney General's Office to make it clearer. The county will supply labor and equipment, and the schools and towns/cities will supply the materials. All aye.

Motion by Starns, second by Davis to approve or the utility crossing application for permit:

- a. B&H Construction for Bryant Redwine – water line – cross CR 1542

All aye

Motion by Starns, second by Davis to approve FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

- a. ROCMND Area Youth Services – Craig County Juvenile Detention Center – \$39.20 per child/per day

All aye.

Motion by Bolen, second by Starns to approve FY 2026-2027 compliance documents:

- a. Homer VFD: Board Members, List of Officers, Secretary's Bond, Workers' Comp, Property & Liability, Budget, Annual List of Meetings.
- b. Allen VFD: Board Members, List of Officers, Secretary's Bond, Worker's Comp, Property & Liability, Budget
- c. Union Valley VFD: Board Members, List of Officers, Budget, Annual Meetings, Secretary's Bond, Workers Comp, and Property & Liability.
- d. Happyland VFD: Board Members, Secretary's Bond

All aye.

Motion by Bolen, second by Starns to approve Roff VFD's Fire Tax Request:

- a. Hilltop Dodge-Ada - Maintenance /Repairs for Brush Pumper - \$1702.69

Motion by Davis, second by Starns to approve Homer VFD Fire Tax Purchase Requests (FY 2026-2027 blankets):

- a. Ada City Utilities: Water - \$150.00 x 12 months =\$1800.00
- b. Bumper to Bumper - Vehicle Maintenance Supplies and Parts - \$400.00 x 12 months = \$4800.00
- c. Crowley's Market -Fuel \$600.00 x 12 months = \$7200.00
- d. OG&E - Electricity for North and South Buildings - \$150.00 x 12 months = \$1800.00
- e. OG&E - Electricity for West Building - \$125.00 x 12 months = \$1500.00
- f. O'Reilly Automotive-Vehicle Maintenance and Supplies and Parts - \$400.00 x 12 months = \$4800.00
- g. SOS Fire Equipment LLC -- Fire Equipment - \$500.00 x 12 months = \$6000.00
- h. Sparklight - Internet Service and Phone Service \$250.00 x 12 months = \$3000.00

All aye.

Motion by Davis, second by Starns to approve Vanoss VFD's Fire Tax Purchase Requests (FY 2026-2027 blankets)

- a. Bumper to Bumper - Parts & Supplies: \$300.00 x 12 months =\$3600.00
- b. Pickett's Country Store – Fuel - \$300.00 x 12 months = \$3600.00
- c. PEC - Utilities - \$300.00 x 12 months = \$3600.00

All aye.

Motion by Starns, second by Davis to approve BOCC/Opioid Abatement Requisition for Reimbursement:

- a. Pontotoc Co. Specialty Courts: Reimbursement for airfare to attend training for T. McCullar & L. Niles-\$2,123.92

- b. Pontotoc Co. Specialty Courts: Reimbursement for training registration with ALL RISE 25 for T. McCullar & L. Niles- \$1,790.00
- c. Pontotoc Co. Specialty Courts: Reimbursement for room reservation to attend training for T. McCullar & L. Niles- \$687.84
- d. Pontotoc Co. Specialty Courts: Reimbursement for (5) DUI Assessments- \$815.00
- e. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (K. Cowell)- \$324.13
- f. Pontotoc Co. Specialty Courts: Reimbursement for driver's license reinstatement fee (C. Wallace)- \$385.48
- g. Pontotoc Co. Specialty Courts: Reimbursement for (6) HISET Exams- \$198.00

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action. Krystina Philips, Assistant DA, reported:

\*Krystina reported she has a vacation scheduled in 2 weeks, and she will also be out for some conferences. The OKC water trust will not be able to pay for any road damages, she will meet with them to discuss. Commissioner Starns said CR 1590 was put on notice because it is so bad. She hasn't heard from ODOT but is still contacting them. Phillips told the BOCC there are opportunities for some adjustments to be made with the BOCC Administrative Assistant on the consent agenda. Some items can be moved to the consent agenda, such as routine items with no discussion. Another example would be VFD compliance documents. Also, would like to have electronic packets prepared and sent to the BOCC & County Clerk for review of agenda items on Friday before the meeting on Monday. The cut-off will have to be very strict so that the Admin Asst. will receive items in a timely manner.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

- a. Emergency Management, Chad Letellier, Emergency MGMT Director, reported:  
\*Search teams looked for a missing woman at GAAR Corner. The teams did a good job. The CATZ money has been received. Chad will work with the Treasurer's Office. There will be training on June 10<sup>th</sup> at the Agri-Plex at 8:30 A.M. for MUTCAD. Oil Center VFD is the only department that needs to get the inventory done. Chad also stated this week will be hot with a 105-110 heat index.
- b. Pontotoc County Undersheriff Shannon Butler reported:  
\* They have been very busy. The back office has flooded again. They think they have found the issue, but Matt Groves with Next Level Roofing will be coming to look at it. Commissioner Bolen requested extra patrol cars since the road project is starting North of Roff on June 15<sup>th</sup>. OHP needs to be notified as well.
- c. Mercy Hospital, Kent Schmidt, Emergency EMS Director, reported:  
\*Daily call volume has increased. There are two interviews scheduled tomorrow.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:

\*None.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

- a. Pontotoc County Purchase Card Policies and Procedures Manual:  
\* No updates, still waiting on local bank information about P Cards.  
Commissioner Bolen will talk to Mason Dillard at Vision Bank to come speak at the BOCC meeting about this.
- b. Pontotoc County Travel Policy:  
\* No updates.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

\*Checking with Krystina about the Dobson Contract being put on the consent agenda for renewal each year for the upcoming fiscal year.

Motion by Davis, second by Starns to adjourn. All Aye.

### June 15, 2026

The Board of Pontotoc County Commissioners held a regular meeting on June 15, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on June 11, 2026.

Roll call: Danny Davis-District #2 Commissioner, Victor Bolen - District #3 Commissioner, and Keressa Cranford - First Deputy, County Clerk. Tammy Brown - County Clerk was absent. Gary Starns - District #1 Commissioner, was absent. Motion by Bolen, second by Davis, to call the meeting to order. Davis and Bolen Aye.

Introduction of guests: JR Grissom, Renae Furimsky, Paula Hodges, Tomie Tollett, Chad Letellier, Charlie Pogue, Kent Schmidt, Paula Hall, Angie Stout, Mason Dillard, Maddy Lewis, Jason Keck, Arnold Scott, Krystina Phillips, and Jenny Lindsay.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk’s Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

- a. *BOCC’s minutes:*
  - i. June 8, 2026, regular meeting
- b. FY 2026-2027 temporary appropriations for Pontotoc County General Fund Accounts.
- c. May 2026 monthly reports:
  - i. Clerk’s Office
  - ii. Treasurer’s Office
- d. *Claim(s)*  
V#163, Acct# 1220-1-0600-2005, Ada News, \$325.16  
V#164, Acct# 1220-1-0600-2005, Ada News, \$4,480.00
- e. *Transfer(s)*  
1321-2-8210-2005 to 1321-2-8210-4110 \$1443.00  
0001-5-0900-1310 to 0001-5-0900-2005 \$2200.00  
0001-2-0400-2005 to 0001-2-0400-1110 \$20,268.69
- f. Agri-Plex Hotel- Motel Fund Requests (Blankets to be issued July 1, 2026.)
  - i. Locke Supply – \$1000.00
  - ii. Bailey Plumbing - \$2500.00
  - iii. Shockey Electric - \$2500.00
  - iv. Ada Feed - \$400.00
  - v. O’Reilly’s - \$600.00
  - vi. Cintas - \$800.00
  - vii. Mead Lumber - \$400.00
  - viii. Ada Paper - \$1800.00
  - ix. Dave’s Music - \$600.00
  - x. Sherrell Steel - \$500.00.
  - xi. XYLO - \$5000.00
  - xii. Dependable Heat/Air - \$2000.00
  - xiii. Kemper Refrigeration - \$1000.00
  - xiv. Frye Bros - \$2000.00
  - xv. JB Lumber - \$700.00
- g. *Blanket purchase order(s)*  
General: 6094,6120  
ZUSE: 6095  
HWY ST-NEW: 6096

HWY: 6097-6099  
ZAP: 6100-6102  
SH SVC FEE: 6103-6111

*h. Purchase orders for payment:*

PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 / 911-ST-NEW PERSONAL SERVICES 005136 000012 ADA, CITY OF REMITTANCE \$ 40,417.00 Total: \$ 40,417.00 ARPA 2021 1566-1-2000-2103 / AMERICAN RESCUE PLAN ACT OF 2021 RESTRICTED ACCRUED INTEREST 005106 000002 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 89,049.05 Total: \$ 89,049.05 Emergency Mgmt 1212-2-2700-2005 / MAINTENANCE & OPERATION 005233 000061 CROWLEYS MARKET INC FUEL \$ 282.89 Total: \$ 282.89 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 006043 000208 SUMMIT UTILITIES UTILITIES \$ 59.56 006077 000209 ADA CITY UTILITIES UTILITY \$ 38.04 005569 000210 SUPER LUBE FUEL \$ 520.80 006044 000211 SUMMIT UTILITIES UTILITIES \$ 440.85 003600 000212 DAVE S MUSIC REMITTANCE \$ 152.00 006076 000213 ADA CITY UTILITIES UTILITY \$ 55.26 006047 000214 SPARKLIGHT MONTHLY \$ 130.43 006075 000215 ADA CITY UTILITIES UTILITY \$ 119.62 006046 000216 SPARKLIGHT MONTHLY \$ 120.48 006078 000217 ADA CITY UTILITIES UTILITY \$ 478.77 005972 000218 ADA NEWS PUBLICATION \$ 915.00 006042 000219 SUMMIT UTILITIES UTILITIES \$ 59.28 000465 000220 TERRY S PEST CONTROL SERVICE \$ 65.00 005948 000221 P & K EQUIPMENT FIRE EQUIPMENT \$ 363.99 006041 000222 SUMMIT UTILITIES UTILITIES \$ 360.01 Total: \$ 3,879.09 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0600-2005 / TREASURER M & O 005994 002774 SPARKLIGHT UTILITY \$ 120.48 Total: \$ 120.48 0001-1-1000-1310 / COUNTY CLERK TRAVEL 005957 002775 CONLEY, FELICIA A. TRAVEL \$ 170.00 005959 002776 CRANFORD, KERESSA A. TRAVEL \$ 170.00 005955 002777 GACHES, KATELYN S. TRAVEL \$ 269.25 005953 002778 CRANFORD, LAYNE MARIE TRAVEL \$ 269.25 005952 002779 BROWN, TAMMY TRAVEL \$ 170.00 005954 002780 STARNES, KAREN S. TRAVEL \$ 269.25 005956 002781 HOKETT, EMMA R. TRAVEL \$ 99.25 005958 002782 BOLIN, BRENDA JO TRAVEL \$ 269.25 Total: \$ 1,686.25 0001-1-1000-2005 / COUNTY CLERK M & O 005988 002783 US POSTAL SERVICE ANNUAL FEE \$ 398.00 005775 002784 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 377.79 Total: \$ 775.79 0001-1-1600-2005 / COUNTY ASSESS M & O 006072 002785 U S POSTAL SERVICE POSTAGE \$ 5,000.00 006025 002786 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 5,077.24 0001-1-1700-1310 / COUNTY ASSESS TRAVEL 005010 002787 RHODES, FREDDIE E. TRAVEL \$ 397.30 005011 002788 ROSS, RANDY DEAN TRAVEL \$ 233.45 Total: \$ 630.75 0001-1-1700-2005 / COUNTY ASSESS M & O 006045 002789 SPARKLIGHT MONTHLY \$ 126.88 Total: \$ 126.88 0001-1-2000-2005 / GENERAL GOVT M & O 005996 002790 ADA, CITY OF MONTHLY \$ 175.00 005009 002791 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 65.51 006040 002792 ADA CITY UTILITIES UTILITIES \$ 87.86 006039 002793 ADA CITY UTILITIES UTILITIES \$ 169.06 006048 002794 SUMMIT UTILITIES MONTHLY \$ 51.27 005982 002795 P E C MONTHLY \$ 31.92 006038 002796 ADA CITY UTILITIES UTILITIES \$ 169.06 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O 005985 002797 ADA CITY UTILITIES MONTHLY \$ 540.98 006034 002798 ADA CITY UTILITIES UTILITIES \$ 87.86 006080 002799 ADA CITY UTILITIES UTILITY \$ 82.87 005990 002800 CANON FINANCIAL SERVICES INC MONTHLY \$ 120.00 006069 002801 DOBSON FIBER INTERNET \$ 804.78 005315 002802 CULLIGAN REMITTANCE \$ 110.20 005974 002803 NICKERSON PLUMBING INC REPAIR \$ 280.00 006036 002804 ADA CITY UTILITIES UTILITIES \$ 89.18 006037 002805 ADA CITY UTILITIES UTILITIES \$ 151.64 005987 002806 DOBSON FIBER MONTHLY \$ 804.78 004876 002807 LAMBERT MECHANICAL INC REPAIR \$ 360.00 Total: \$ 4,181.97 0001-1-2000-2999 / CONTINGENCIES 005885 002808 HEAVYBUILT MFG INC SUPPLIES \$ 4,000.00 Total: \$ 4,000.00 0001-1-2200-2005 / ELECTION BRD M & O 006017 002809 MILLER OFFICE MONTHLY \$ 31.73 Total: \$ 31.73 0001-2-2700-2005 / CIVIL DEFENSE M & O 004410 002810 COMDATA CORPORATION REMITTANCE \$ 572.14 Total: \$ 572.14 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 006021 002811 O G & E UTILITIES \$ 74.75 006015 002812 U S POSTMASTER POST OFFICE BOX FEE \$ 250.00 003073 002813 SHIELD SCREEN LLC SUPPLIES \$ 29.00 000177 002814 CULLIGAN SERVICE \$ 76.00 006019 002815 O G & E UTILITIES \$ 109.29 006018 002816 ADA CITY UTILITIES UTILITIES \$ 115.44 003026 002817 B & S SANITATION TRASH \$ 30.00 006020 002818 O G & E UTILITIES \$ 62.22 004416 002819 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 277.34 Total: \$ 1,024.04 0001-4-4700-2005 / FREE FAIR M & O 004773 002820 ADA NEWS SUPPLIES \$ 500.00 004772 002821 ADA NEWS AD \$ 525.00 Total: \$ 1,025.00 PO Warrant No. Vendor Name Purpose Amount General 0001-5-0900-1310 / OSU TRAVEL 005319 002822 HUBBARD, ERIN TRAVEL \$ 216.63 005318 002823 WALKER, BECKY TRAVEL \$ 62.06 005320 002824 MATLOCK, COURTNEY TRAVEL \$ 203.57 005964 002825 OSU EXTENSION FINANCE REGISTRATION \$ 600.00 Total: \$ 1,082.26 0001-5-0900-2005 / OSU M & O 004768 002826 ADA NEWS AD \$ 310.00 005968 002827 MILLER OFFICE MONTHLY \$ 135.30 Total: \$ 445.30 Health 1216-3-5000-2005 / HEALTH M & O 005347 000268 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 005766 000269 SANOFI PASTEUR INC SUPPLIES \$ 491.56 005707 000270 DIGI SMARTSENSE LLC SUPPLIES \$ 253.01 005881 000271 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 379.16 002382 000272 M & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 005344 000273 STANDLEY SYSTEMS REMITTANCE \$ 287.60 002383 000274 M & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 003810 000275 ADA PAPER COMPANY SUPPLIES \$ 225.35 001997 000276 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE \$ 200.46 Total: \$ 3,397.14 Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 000541 001539 LAKE MURRAY STATE LODGE HOTEL \$ 600.00 005991 001540 A C C O REGISTRATION \$ 95.00 004848 001541 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 210.00 Total: \$ 905.00 1102-6-4100-2005 / HWY M & O #1 005745 001542 PAVERS INC ROAD MATERIAL \$

3,833.17 005984 001543 P E C MONTHLY \$ 242.14 005975 001544 RSI COMMUNICATIONS MONTHLY \$ 75.00 006033 001545 A T & T MOBILITY INTERNET/PHONE \$ 40.54 005983 001546 P E C MONTHLY \$ 384.32 Total: \$ 4,575.17 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 / HIGHWAY DIST #1 LEASE PAYMENTS 006060 001547 VISION BANK LEASE \$ 12,833.78 Total: \$ 12,833.78 1102-6-4200-1310 / HIGHWAY DIST #2 TRAVEL 004850 001548 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 40.00 005992 001549 A C C O REGISTRATION \$ 95.00 Total: \$ 135.00 1102-6-4200-2005 / HWY M & O #2 005976 001550 RSI COMMUNICATIONS MONTHLY \$ 75.00 005751 001551 BRUCKNER TRUCK SALES INC TRUCK PARTS \$ 174.48 005980 001552 P E C MONTHLY \$ 85.78 005876 001553 JAMES SUPPLIES & RENTAL CO. PARTS \$ 44.88 001533 001554 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.44 005978 001555 P E C MONTHLY \$ 67.95 005979 001556 P E C MONTHLY \$ 144.88 005986 001557 RURAL WATER DIST #8 MONTHLY \$ 38.86 Total: \$ 633.27 1102-6-4200-2040 / HIGHWAY DIST #2 LEASE PAYMENTS 006062 001558 VISION BANK LEASE \$ 21,483.41 Total: \$ 21,483.41 1102-6-4200-4110 / HIGHWAY DIST #2 CAPITAL OUTLAY 005750 001559 RAILROAD YARD, INC. STORAGE CONTAINER \$ 3,550.00 Total: \$ 3,550.00 1102-6-4300-1310 / HIGHWAY DIST #3 TRAVEL 004846 001560 OSU COUNTY TRAINING PROGRAM REGISTRATION \$ 40.00 Total: \$ 40.00 1102-6-4300-2005 / HWY M & O #3 005640 001561 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,927.08 005771 001562 SERVICE OKLAHOMA TAG \$ 53.20 006022 001563 AIRESRING INC INTERNET \$ 1,485.08 005724 001564 ALLIED FENCE CO OF DALLAS REPAIR \$ 76.96 005550 001565 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 949.40 006073 001566 O G & E UTILITY \$ 447.34 005947 001567 UNITED AG & TURF OIL \$ 273.20 005971 001568 HALL S AUTO \$ 312.50 005977 001569 RSI COMMUNICATIONS MONTHLY \$ 75.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 / HWY M & O #3 005981 001570 P E C MONTHLY \$ 26.34 005944 001571 HALL S AUTO PARTS \$ 923.00 Total: \$ 7,549.10 1102-6-4300-2040 / HIGHWAY DIST #3 LEASE PAYMENTS 006063 001572 VISION BANK LEASE \$ 14,845.78 006064 001573 FIRST UNITED BANK LEASE \$ 2,008.71 Total: \$ 16,854.49 1102-6-6510-2005 / CIRB-MV M&O #1 005327 001574 CUMMIN S CONSTRUCTION MATERIAL \$ 20,775.02 005780 001575 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 168.88 005811 001576 ERGON ASPHALT AND EMULSIONS OIL \$ 3,033.98 Total: \$ 23,977.88 1102-6-6530-2005 / CIRB-MV M&O #3 005884 001577 HOOTEN OIL CO. FUEL \$ 5,055.20 Total: \$ 5,055.20 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 005949 000549 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 172.35 005747 000550 HYDRADYNE HYDRAULICS REPAIR \$ 479.00 005602 000551 HOOTEN OIL CO. FUEL \$ 6,137.78 Total: \$ 6,789.13 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005882 000552 CENTRAL OKLAHOMA HOSE INC PARTS \$ 498.03 Total: \$ 498.03 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005590 000553 M H C KENWORTH REPAIR \$ 1,179.00 Total: \$ 1,179.00 OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 006031 000031 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 1,790.00 PO Warrant No. Vendor Name Purpose Amount OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 006028 000032 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 324.13 006026 000033 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 198.00 006032 000034 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 2,123.92 006030 000035 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 687.84 006029 000036 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 815.00 006027 000037 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 385.48 Total: \$ 6,324.37 Resale 1220-1-0600-2005 / MAINT & OPERA 006051 000163 ADA NEWS PUBLICATION \$ 325.16 006052 000164 ADA NEWS PUBLICATION \$ 4,480.00 Total: \$ 4,805.16 Rural Fire-ST 1321-2-8206-2005 / FITZHUGH VFD FIRE TAX M & O 005139 000371 P E C UTILITY \$ 38.78 Total: \$ 38.78 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005145 000372 BUMPER TO BUMPER PARTS \$ 146.41 005144 000373 ADA CITY UTILITIES UTILITY \$ 32.60 Total: \$ 179.01 1321-2-8209-4130 / HOMER VFD FIRE TAX LEASE PAY 006061 000374 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 005680 000375 P E C UTILITY \$ 87.46 005679 000376 BOUND TREE MEDICAL LLC REMITTANCE \$ 33.86 Total: \$ 121.32 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005161 000377 P E C UTILITY \$ 97.90 Total: \$ 97.90 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005167 000378 P E C UTILITY \$ 57.05 005164 000379 ADA CITY UTILITIES UTILITIES \$ 29.36 Total: \$ 86.41 1321-2-8213-4130 / ROFF VFD FIRE TAX LEASE PAY 006065 000380 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-2-8215-2005 / UNION VALLEY VFD FIRE TAX M & O 002693 000381 P E C UTILITIES \$ 150.10 000522 000382 RURAL WATER DIST # 9 UTILITY \$ 25.00 Total: \$ 175.10 1321-2-8216-2005 / VANOSS VFD FIRE TAX M & O 005176 000383 P E C UTILITY \$ 43.97 Total: \$ 43.97 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 002659 000384 PEAY, JENSEN SERVICE \$ 300.00 005137 000385 AUTO CHLOR SERVICES LLC REMITTANCE \$ 239.95 002181 000386 PEAY, JENSEN SERVICE \$ 300.00 005662 000387 AUTO CHLOR SERVICES LLC REMITTANCE \$ 244.95 Total: \$ 1,084.90 SH Svc Fee 1226-2-0400-1310 / TRAVEL 005761 000562 PONTOTOC TECHNOLOGY CENTER REGISTRATION \$ 198.00 Total: \$ 198.00 1226-2-0400-2005 / MAINT & OPERA 000928 000563 STAPLES SUPPLIES \$ 439.10 005651 000564 GALLS, LLC LAW ENFORCEMENT SU \$ 108.50 005352 000565 ADIRA LLC REMITTANCE \$ 3,273.50 005359 000566 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00 005357 000567 COMDATA CORPORATION REMITTANCE \$ 9,841.30 005364 000568 SUPER LUBE FUEL \$ 385.01 004906 000569 CULLIGAN SUPPLIES \$ 55.00 005350 000570 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 106.66 Total: \$ 14,329.07 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005368 000571 DIAMOND PLUMBING LLC PLUMBING \$ 7,286.02 005376 000572 EASY ICE LLC SUPPLIES \$

230.84 005375 000573 CULLIGAN SERVICE \$ 312.13 005367 000574 TERRY S PEST CONTROL SERVICE \$ 270.00 005366 000575 XCEL OFFICE SOLUTIONS REMITTANCE \$ 1,222.02 Total: \$ 9,321.01 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 005903 000447 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,152.41 005999 000448 HOOTEN OIL CO. FUEL \$ 1,726.65 005606 000449 BRASHEARS TRUCKING LLC HAULING \$ 12,759.11 005967 000450 STREET FIRE AUTOMOTIVE REPAIR AUTO PARTS AND REPAIR \$ 799.98 Total: \$ 17,438.15 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 005962 000451 4M TRUCKING LLC ROAD MATERIAL \$ 5,800.00 005733 000452 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 10,497.90 005734 000453 GARRETT TAYLOR TRUCKING LLC HAULING \$ 7,434.90 Total: \$ 23,732.80 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 005554 000454 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,644.52 005814 000455 PAVERS INC \$ 4,384.62 Total: \$ 7,029.14 Grand Total: \$ 353,600.20

Motion by Bolen, second by Davis to approve consent agenda items (a-h). Bolen and Davis Aye.

Discussion, consideration, and possible action to approve, approve as amended, or disapprove Resolution #26-111, for Union Valley's request to dispose of the following items (stolen):

2016 Blower, Backpack - Inventory #62-UVVF-455-01

No Action.

Motion by Davis, second by Bolen to approve Resolution #26-112, for Union Valley's request to dispose of the following items:

2015 Radio, Portable - Inventory #62-UVVF-602-01

2015 Radio, Portable - Inventory #62-UVVF-602-05

2016 Boots, Structure - Inventory #62-UVVF-651-01

2016 Boots, Structure - Inventory #62-UVVF-651-02

2017 Boots, Structure - Inventory #62-UVVF-651-06

2018 Boots, Structure - Inventory #62-UVVF-651-07

2008 Coat, Structure - Inventory #62-UVVF-652-01

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve 2026–2027 Intergovernmental Service Agreements between Pontotoc County and the municipalities listed below. The agreement adopts the Emergency Management Services Act and Disaster Program and recognizes the Pontotoc County Emergency Management Program and its Director as the official emergency management authority for the following municipalities:

*Resolution #26-115* – Allen

*Resolution #26-116* – Francis

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve *Resolution #26-117*, an interlocal agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) workers' compensation coverage.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve FY 2026-2027 Intent to Participate in ACCO-SIF Worker's Compensation payment options. Payment option #1 selected.

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve the following resolutions as FY 2026-2027 interlocal agreements between Pontotoc County and the following *Schools* for the County to provide equipment and the schools to provide materials needed to help repair and maintain any properties:

*Resolution #26-118* – Allen

*Resolution #26-119* – Byng

*Resolution #26-120* – Latta

*Resolution #26-121* – Pickett-Vanoss

*Resolution #26-122* – Roff

*Resolution #26-123* – Stonewall

*Resolution #26-124* – Vanoss

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve following resolutions as FY 2026-2027 interlocal agreements between Pontotoc County and the following *Cities/Towns* for the County to help maintain roads:

*Resolution #26-125* – Allen

*Resolution #26-126* – Byng

*Resolution #26-127* – Fitzhugh

*Resolution #26-128* – Francis

*Resolution #26-129* – Roff

*Resolution #26-130 – Stonewall*

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 interlocal agreements between Pontotoc County and the following for law enforcement services:

*Resolution #26-131 - Town of Byng*

*Resolution #26-133 – Latta Public Schools*

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 intergovernmental service agreements between Pontotoc County and the following to use the Pontotoc County Justice Center for the safe and secure detention and care of prisoners taken into custody by law enforcement officers

*Resolution #26-132 – Town of Byng*

*Resolution #26-134 – Town of Allen*

*Resolution #26-135 – Town of Stonewall*

*Resolution #26-136 – McClain County*

*Resolution #26-137 – City of Ada*

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve *Resolution #26-138*, Treasurer investing funds for FY 2026-2027.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve *Resolution #26-139*, the Pontotoc County FY 2026-2027 Investment Policy.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve notice and acceptance of release for Avangrid Road Use Agreement.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve one of Otis Elevator Company's agreements: Lubricate and Survey or Service. BOCC would like to proceed with OTIS technician coming on site to assess the elevators in the Courthouse and County Clerk's office.

Davis and Bolen aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No Action.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No Action.

Discussion, consideration, and possible action to approve or approve as amended a policy for workers' compensation-related medical appointments.

No Action.

Motion by Bolen, second by Davis to approve FY 2026-2027 contract for the Pontotoc County Health Department:

Huff Electric for Generator Services - Load bank test \$449.67, transfer switch and gear inspection \$228.56, full service and generator inspection \$934.29 for a total of \$1,612.52 annually

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

Eastern Oklahoma Youth Services – Pittsburg County Juvenile Detention Center – \$38.97 per child/per day

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 contract renewal for the Sheriff's Office:

Turn Key Medical - correctional healthcare partner for the Justice Center - \$21,181.14 monthly

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve the City of Ada's 911 budget for FY 2026-2027.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve FY 2026-2027 compliance documents:

Happyland VFD - Budget  
Oil Center VFD - Proof of Secretary's Bond and Proof of Property & Liability Insurance  
Byng VFD – Budget

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Fitzhugh VFD's Fire Tax Request: Harry Jordan Insurance for the Secretary's Bond for \$450.00; effective 7/1/2026, expires 7/1/2027.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Lula VFD's Fire Tax Request: Casco – 1 set of Bunker Pants = \$1433.00

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve the 911 Sales Tax Purchase Request: GeoSafe - communications = \$12,000.00 (to be issued July 1, 2026)

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve Oil Center VFD's Fire Tax Request (FY 2026-2027 blankets):

Bumper to Bumper - Vehicle Parts & Maintenance - \$950.00 quarterly, = \$3800.00

PEC - Monthly Utility Service - \$250.00 x 12 months = \$3000.00

Oklahoma Natural Gas - Monthly Utility Service: \$300.00 x 12 months = \$3600.00

Ada Travel Stop - Monthly Fuel- \$600.00 x 12 months = \$7200.00

AT&T - Monthly Phone Service - \$195.00 x 12 = \$2340.00

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Fitzhugh VFD Fire Tax Purchase Requests (FY 2026-2027 blankets):

PEC - Monthly Utility - \$200.00 x 12 months = \$2400.00

Terry's Pest Control – Service - \$50.00 x 12 months = \$600.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve the Emergency Medical Services (EMS) Sales Tax Purchase Request (FY 2026-2027 blanket):

Mercy Hospital - EMS - \$109,087.50 per quarter x 4 = \$436,350.00

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Allen Nutrition Center Fire Tax Purchase Requests (FY 2026-2027 blankets):

AutoChlor - monthly dishwasher service - \$300.00 x 13 months = \$3900.00

Jensen Peay - mowing services - \$300.00 x 12 months = \$3600.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve BOCC/Opioid Abatement Requisitions for Reimbursement:

Ada Homeless Services - May 2026 Opioid Grant Expenses = \$3405.43

Pontotoc Co. Specialty Courts - May 2026 Opioid Salary for T. McCullar \$531.25

Pontotoc Co. Specialty Courts- May 2026 Opioid Salary for L. Niles = \$784.38

Davis and Bolen aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.

Krystina Phillips, Assistant DA, reported:

\*Krystina stated she is working on scheduling a meeting with the OKC facilities water trust. She will be out of the office the week of June 22<sup>nd</sup> and will also be unable to join the June 29<sup>th</sup> BOCC meeting due to another meeting she must attend.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

Emergency Management, Chad Letellier, Emergency MGMT Director, reported:

\* LTAP training went good last week and hopes this will spark changes in procedures for the departments. Letellier is working with Cornerstone Kids

Ranch regarding HB 1675 requirements. Letellier ordered safety supplies for the road districts.

Pontotoc County Sheriff Arnold Scott reported:

\*None.

Mercy Hospital, Kent Schmidt, Emergency EMS Director, reported:

\*Kent said they are wrapping up the quarterly comps with employees and are busy with annual training.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:

\* Early voting at the Agri-Plex went well. The Roundup club was able to have its event this past Saturday. A garage sale was held in one of the barns over the weekend. Grissom will be in contact with Matt Groves, Next Level Roofing, regarding some issues and water damage.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual:

Pontotoc County Travel Policy:

\* Mason Dillard and Maddy Lewis with Vision Bank presented to the BOCC that they would be interested in helping Pontotoc County with their P-Card needs. Lewis stated that there is zero fraud liability if the County chose Vision Bank. Dillard stated there was even a cash back benefit as well. Dillard stated they would need to know how many cards and the amounts per each card. Cranford stated that the BOCC had already approved 7 cards to be issued to the District 1 Commissioner, District 2 Commissioner, County Clerk, Assessor, Treasurer, and Court Clerk. The approved amount for each card would be \$5000.00 to be used for lodging only. Lewis stated they could also set restrictions on the cards that allowed only lodging to be approved and all other transactions to be denied. Lewis further stated an online account could be made to those authorized to see all transactions and run any reports needed. Dillard also stated payments could be made by EFT or even with warrants. Paula Hall, Treasurer, stated that it would be helpful since we are familiar with the warrant process already. Cranford explained that Krystina Phillips had advised the BOCC to reach out to a few banks in town regarding using a local bank for our P-Card process. Hall also stated that she had contacted Citizens Bank to see if they offered P-Cards and was instructed that they do not. Cranford informed Dillard and Lewis that the County is awaiting instructions from the State Auditor and Inspector on how to handle the new approved P-Card process with local banks.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

\*Jason Keck stated there would be a meeting at the City of Ada regarding CAD/911 on June 30, 2026, at 9:00 am.

Motion by Davis, second by Bolen to adjourn. All aye.

### **June 22, 2026**

The Board of Pontotoc County Commissioners held a regular meeting on June 22, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on June 17, 2026.

Roll call: Danny Davis-District #2 Commissioner, Victor Bolen - District #3 Commissioner, and Keressa Cranford - First Deputy, County Clerk. Tammy Brown - County Clerk was absent. Gary Starns - District #1 Commissioner, was absent. Motion by Bolen, second by Davis, to call the meeting to order. Davis and Bolen Aye.

Introduction of guests: JR Grissom, Chad Letellier, Charlie Pogue, Ashlee Schmitt, Amber Gwinup, Paula Christian, Kent Schmidt, Paula Hall, Travis Rhynes, Renae Furimsky, Arnold Scott, and Shannon Butler.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC*

*Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk's Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

- a. *BOCC's minutes:*
  - i. June 15, 2026, regular meeting
- b. June 2026 payroll
- c. *Claim(s)*  
\*None
- d. *Transfer(s)*  
1212-2-2700-1110 TO 1212-2-2700-2005 \$6000.00  
1212-2-2700-1110 TO 1212-2-2700-1310 \$3500.00  
1313-6-8042-4110 TO 1313-6-8042-2005 \$63,839.61  
0001-1-2000-2005 TO 0001-1-2000-1110 \$1515.63
- e. *Blanket purchase order(s)*  
General: 6142  
Fair Board: 6143  
USE-ST: 6144  
Highway: 6145-6148  
Highway-ST: 6149  
SH SVC Fee: 6150-6152
- f. *Purchase orders for payment*  
CBRI 1103-6-0810-2005 / HIGHWAY DIST #1 CBRI-105 005779 000037 CUMMIN S  
CONSTRUCTION ROAD MATERIAL \$ 90,088.13 Total: \$ 90,088.13 Fair Board 1214-4-4700-  
2005 / AGRI PLEX MAINTENANCE & OPERA 006084 000223 DEPENDABLE HEAT & AIR INC  
SERVICE CALL \$ 150.00 005470 000224 J B LUMBER MATERIAL \$ 398.73 001718 000225  
KEMPER REFRIGERATION repairs \$ 169.00 000439 000226 SHERRELL STEEL, LLC PARTS \$  
75.41 006083 000227 US ALERT, LLC SERVICE CALL \$ 237.50 Total: \$ 1,030.64 General 0001-  
1-1000-2005 / COUNTY CLERK M & O 006126 002828 SPARKLIGHT MONTHLY \$ 140.43 Total:  
\$ 140.43 0001-1-1600-4110 / COUNTY ASSESS CAPITAL OUTLAY 005583 002829 AF3  
TECHNICAL SOLUTIONS LLC OFFICE EQUIPMENT \$ 1,339.75 Total: \$ 1,339.75 0001-1-2000-  
2005 / GENERAL GOVT M & O 006086 002830 CANON FINANCIAL SERVICES INC REMITTANCE  
\$ 120.00 005970 002831 D AND D OUTDOOR WORKS AND REP REPAIR \$ 564.33 004141  
002832 O S B I DRUG TEST \$ 114.00 005919 002833 TERRY S PEST CONTROL SERVICE \$  
215.00 Total: \$ 1,013.33 0001-2-0400-2005 / SHERIFF M & O 006050 002834 SPARKLIGHT  
MONTHLY \$ 120.48 Total: \$ 120.48 PO Warrant No. Vendor Name Purpose Amount General  
0001-2-2700-2005 / CIVIL DEFENSE M & O 006002 002835 MAZZIOS PIZZA SAFETY MEETING  
\$ 604.29 Total: \$ 604.29 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 005571  
002836 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 180.00 003070 002837 SUPER LUBE  
FUEL \$ 683.68 Total: \$ 863.68 0001-4-4700-2005 / FREE FAIR M & O 005914 002838 QUILL  
LLC SUPPLIES \$ 663.17 Total: \$ 663.17 0001-5-0900-1110 / OSU PERSONAL SERVICES 005930  
002839 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 0001-5-  
0900-2005 / OSU M & O 005931 002840 QUILL LLC REMITTANCE \$ 159.49 Total: \$ 159.49  
Health 1216-3-5000-1310 / HEALTH TRAVEL 005343 000277 PITTMAN, CRYSTAL TRAVEL \$  
63.51 Total: \$ 63.51 1216-3-5000-2005 / HEALTH M & O 006089 000278 ADA CITY UTILITIES  
MONTHLY \$ 294.51 006112 000279 SUMMIT UTILITIES MONTHLY \$ 103.98 Total: \$ 398.49  
Highway 1102-6-4100-1310 / HIGHWAY DIST #1 TRAVEL 004970 001578 OSU COUNTY  
TRAINING PROGRAM REGISTRATION \$ 30.00 Total: \$ 30.00 PO Warrant No. Vendor Name  
Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 005997 001579 CUMMIN S  
CONSTRUCTION road materials \$ 18,468.18 005838 001580 PAVERS INC ROAD MATERIAL \$  
4,182.59 006125 001581 U S CELLULAR MONTHLY \$ 128.24 Total: \$ 22,779.01 1102-6-4200-  
2005 / HWY M & O #2 006124 001583 U S CELLULAR MONTHLY \$ 119.06 Total: \$ 119.06  
1102-6-6510-2005 / CIRB-MV M&O #1 006053 001582 GOODWIN AUTOMOTIVE PARTS \$  
195.40 Total: \$ 195.40 1102-6-6530-2005 / CIRB-MV M&O #3 006000 001584 HOOTEN OIL  
CO. FUEL \$ 3,691.29 Total: \$ 3,691.29 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW  
M&O 006082 000554 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 74.00 006059  
000555 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 55.55 006068 000556 COLE EQUIPMENT  
INC PARTS \$ 29.58 006085 000557 J B LUMBER PARTS \$ 24.51 004749 000558 TOTAL SIR LLC  
MONTHLY \$ 44.50 Total: \$ 228.14 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 005878  
000559 DUB ROSS COMPANY ROAD MATERIAL \$ 22,386.40 Total: \$ 22,386.40 JAIL-ST-NEW  
1334-2-8034-2005 / JAIL-ST-NEW M&O 006079 000245 ADA CITY UTILITIES UTILITY \$  
5,740.00 Total: \$ 5,740.00 Lodging-ST PO Warrant No. Vendor Name Purpose Amount  
Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005950 000165 DAVE S MUSIC  
SUPPLIES \$ 200.00 004047 000166 LOCKE SUPPLY PARTS \$ 335.36 Total: \$ 535.36 OPIOID  
ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID  
ABATEMENT GRANT M&O 006116 000038 PONTOTOC CO DRUG COURT REIMBURSEMENT \$  
784.38 006117 000039 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 531.25 Total: \$  
1,315.63 1251-3-6707-2402 / ADA HOMELESS SERVICES OPIOID ABATEMENT GRANT M&O

006118 000040 ADA HOMELESS SERVICES INC REIMBURSEMENT \$ 3,405.43 Total: \$ 3,405.43 Rural Fire-ST 1321-2-8204-4110 / BYNG VFD FIRE TAX CAP OUTLAY 004070 000388 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 16,033.00 Total: \$ 16,033.00 1321-2-8207-2005 / FRANCIS VFD FIRE TAX M & O 005669 000389 CROWLEYS MARKET INC FUEL \$ 244.01 005141 000390 SUMMIT UTILITIES UTILITY \$ 64.11 Total: \$ 308.12 1321-2-8209-2005 / HOMER VFD FIRE TAX M & O 005148 000391 O G & E UTILITIES \$ 83.91 005673 000392 O G & E UTILITIES \$ 102.00 005677 000393 SPARKLIGHT INTERNET \$ 185.05 Total: \$ 370.96 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 005678 000394 A T & T MOBILITY PHONE \$ 81.08 Total: \$ 81.08 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005686 000395 OKLAHOMA NATURAL GAS COMPANY UTILITY \$ 28.53 Total: \$ 28.53 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005163 000396 A T & T MOBILITY INTERNET \$ 40.54 005694 000397 SPARKLIGHT INTERNET \$ 106.24 Total: \$ 146.78 Senior Citizen Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 004138 000220 SUPER LUBE FUEL \$ 200.00 Total: \$ 200.00 SH Svc Fee 1226-2-0400-1310 / TRAVEL 004428 000576 AMERICAN EXPRESS REMITTANCE \$ 1,329.81 Total: \$ 1,329.81 1226-2-0400-2005 / MAINT & OPERA 005560 000577 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 2,627.70 006093 000578 A T & T MOBILITY MONTHLY \$ 4,006.97 005365 000579 TROPICAL RAIN CARWASH REMITTANCE \$ 307.20 Total: \$ 6,941.87 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 005369 000580 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 48.99 005471 000581 DEPENDABLE HEAT & AIR INC HEAT & AIR \$ 360.00 005378 000582 HOME DEPOT CREDIT SERVICES SUPPLIES \$ 339.20 004912 000583 PITNEY BOWES GLOBAL FINANCIAL S REMITTANCE \$ 189.24 006049 000584 SPARKLIGHT MONTHLY \$ 356.25 Total: \$ 1,293.68 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 006014 000456 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 18,500.00 006055 000457 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 14,736.10 006054 000458 HOOTEN OIL CO. FUEL \$ 6,921.80 Total: \$ 40,157.90 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 237,136.17

Motion by Bolen, second by Davis to approve consent items (a-f). Davis and Bolen aye. Discussion with Ashlee Schmitt, Globe Life Liberty National, regarding information about additional employee benefits Globe Life Liberty National offers.

\*Ashlee Schmitt and Amber Gwinup with Globe Life Liberty National presented the products that are offered through their organization. The BOCC requested they email a packet of their benefit policies for their review. Gwinup asked if there had to be a percentage of participation. Cranford explained that 50% of employees must participate for the BOCC to proceed. Schmitt explained they would send over information for review and check back in a couple of weeks.

Motion by Davis, second by Bolen to approve or approve to VOID Resolution #26-111, disposing of the following item (stolen):

2016 Blower, Backpack - Inventory #62-UVVF-455-01

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution #26-112, for Union Valley's request to dispose of the following items (Lost in 2025 Tornado):

2015 Radio, Portable - Inventory #62-UVVF-602-01  
 2015 Radio, Portable - Inventory #62-UVVF-602-05  
 2016 Boots, Structure - Inventory #62-UVVF-651-01  
 2016 Boots, Structure - Inventory #62-UVVF-651-02  
 2017 Boots, Structure - Inventory #62-UVVF-651-06  
 2018 Boots, Structure - Inventory #62-UVVF-651-07  
 2008 Coat, Structure - Inventory #62-UVVF-652-01

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution #26-140, for the Sheriff's Department, request to list the following items as surplus:

2024 iPad Pro Apple – Inventory #62-B-238-30  
 iPad Pro Apple – Inventory #62-B238-25  
 iPad Pro Apple – Inventory #62-B238-29  
 iPad Pro Apple – Inventory #62-B238-26  
 iPad Pro Apple – Inventory #62-B238-27  
 iPad Pro Apple – Inventory #62-B238-28

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution #26-141, for Pontotoc County District #1, request to list the following items as surplus:

2010 Stihl Pruner, Pole Saw – Inventory #621-330-07  
 2003 Van Guard Heater, Heater – Inventory #621-419-03  
 1983 Shop Heater – Inventory #621-419-002  
 1983 Shop Heater – Inventory #621-419-01

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Resolution #26-142, for Pontotoc County District #1 request to dispose of the following items(junked):

- 2010 Stihl Pruner, Pole Saw – Inventory #621-330-07
- 2003 Van Guard Heater, Heater – Inventory #621-419-03
- 1983 Shop Heater – Inventory #621-419-002
- 1983 Shop Heater – Inventory #621-419-01

Davis and Bolen aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No Action.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No Action.

Motion by Bolen, second by Davis to approve the FY 2025-2026 Resale Property Financial Statement, submitted by the Treasurer.

Davis and Bolen aye.

Motion by Davis, second by Bole to approve the transfer from the Resale Property Fund to the General Fund in compliance with Title O.S. § 3137 using guidelines from Chart of Accounts SOP #17 for apportionment of surplus Resale Funds.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve the Treasurer's June 8, 2026, Minutes for the June Resale.

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve the FY 2026-2027 Lease Renewals:

- Canon - County Clerk - Lease #22190-2
- Canon - Election Board - Lease #689804-2
- Canon - County Commissioners - Lease #689804-1
- Pitney Bowes - Treasurer - Lease #12504658
- Pitney Bowes - Sheriff/SH Jail - Lease #18286056
- Pitney Bowes - Health Department - Lease #0017418313
- Quadient - Assessor - Lease #01338244
- Quadient - Treasurer - Lease #01331777
- Standley Systems - Lease #PC09
- UMB - Health Department - Lease #148203.1
- XCEL - Sheriff/SH Jail - Lease #021-1933035-001
- Vision - District 1 - Lease #1080014979, #1080014980, #1080015227, #1080015403, #1080015455, & #1080015928
- Welch - Homer VFD - Lease #67918
- Vision - District 2 - Lease #1080011864, #1080014244, #1080014293, #1080014364, #1080014474, #1080014892, #1080015257, #1080015503, #1080015522 & #1080015596
- Vision - District 3 - Lease #1080015069, #1080015182, #1080015523, #1080015702, #1080015814, & #1080016102
- First United - District 3 - Lease #1141
- Citizens - Roff VFD - Lease #66357

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve FY 2026-2027 KellPro Contracts for software services with the following offices:

- Board of Commissioners - \$5,238.00
- County Clerk - \$28,968.00
- District #1 - \$4,557.00
- District #2 - \$3,417.00
- District #3 - \$4,380.00
- Emergency MGMT - \$1,080.00
- Sheriff - \$1,961.58

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve the FY 2026-2027 contracts between Sparklight and the following offices:

- Call A Ride - Internet and Phone Services: \$178.91 per month

Drug Court - Internet and Phone Services: \$236.48 per month  
Emergency Management - Internet and Lobby TV: \$208.19 per month  
Homer VFD - Internet and Phone Services: \$155.22 per month  
Pickett VFD - Internet Services: \$106.23 per month

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve BOCC/Opioid Abatement Requisition for Reimbursement:

Pontotoc Co. Specialty Courts - Reimbursement for (4) HISET Exams-  
\$132.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve 911 Sales Tax Request FY 2026-2027 monthly blanket: (to be issued July 1, 2026)

City of Ada (911 Dispatch)- 911 Services- \$40,417.00 x 12= \$485,004.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to deny FY 2026-2027 contracts to secure juvenile detention services for juvenile offenders:

Comanche County Juvenile Detention Center - \$69.00 per/child/per/day

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve Francis VFD Fire Tax Purchase Request (FY 2026-2027 Blankets)

Crowley's Market - Fuel: Quarterly x \$500.00 = \$2000.00

Francis PWA - Water \$10.00 x 12 months = \$120.00

Summit - Natural Gas: \$500.00 x 12 months = \$6000.00

Davis and Bolen aye.

Motion by Bolen, second by Davis to approve Pickett VFD Fire Tax Purchase Requests (FY 2026-2027 blankets)

Ada City Utilities - Water - \$40.00 x 12 months = \$480.00

CTS Travel Stop-Fuel - \$500.00 x 12 months = \$6,000.0000

B&S Sanitation - Trash Services - \$40.00 x 12 months = \$480.00

AT&T - Station Phone - \$150.00 x 12 months = \$1800.00

AT&T Mobility - IPAD Internet Service - \$85.00 x 12 months = \$1020.00

Napa Auto - Auto Parts and Supplies -\$300.00 x 12 months = \$3600.00

Sparklight - Internet Services \$150.00 x 12 months = \$1800.00

PEC -Electric - \$125.00 x 12 months = \$1500.00

Davis and Bolen aye.

Motion by Davis, second by Bolen to approve FY 2026-2027 compliance documents:

Pickett VFD: Secretary's Bond, and Budget

Davis and Bolen aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.

Erik Johnson, DA, reported:

\*If the BOCC would like, he could put some protocols in place for vendors to follow to present in a meeting. Establishing a certain time frame for insurance questions along with a summary of products. The BOCC explained that it would be helpful and they would like to proceed further.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

Emergency Management, Chad Letellier, Emergency MGMT Director, reported:

\*Several trees and powerlines down from the storm last night. FEMA request for generators at the Agri-Plex probably won't be possible now. Looking for new ways to get generators for the Agri-Plex.

Pontotoc County Sheriff Arnold Scott reported:

\*None.

Mercy Hospital, Kent Schmidt, Emergency EMS Director, reported:

\*Busy week with several multi-vehicle accidents.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:

\*The alarm is going off regularly now in the lightroom due to needing additional maintenance. JR Grissom requested a quote from US Alert to repair this issue. The BOCC asked that Grissom proceed with getting the matter fixed  
Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual

Pontotoc County Travel Policy

No Action. Still awaiting the proper procedures from the SA&I to proceed with using a local bank for the P-Card process.

Discussion regarding “new business” that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

\*Chad Letellier requested District #2 barn and District #3 barn stop by the EOC to pick up their safety equipment.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #26-14*, the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11).

\*No bids were submitted.

Motion by Bolen, second by Davis to adjourn. Davis and Bolen aye.

### June 29, 2026

The Board of Pontotoc County Commissioners held a regular meeting on June 29, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on June 25, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk. Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests: JR Grissom, Renae Furimsky, Jenny Lindsay, Chad Letellier, Paula Hall, Jason Keck, Chris McGill, Paula Christian, Arnold Scott, Lacey Flanary, Keressa Cranford.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under “Consent” are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request. Supporting documentation is available for review in the County Clerk’s Office and will be reflected in the corresponding minutes for claim(s) transfer(s), blanket purchase order(s), and purchase orders for payment.*

a. *BOCC’s minutes:*

ii. June 22, 2026, regular meeting

b. *Claim(s)*

V# 171, Account 1220-1-0600-2005, Chaney Lawn Care, \$75.00  
V# 172, Account 1220-1-0600-2005, Chaney Lawn Care, \$75.00  
V# 173, Account 1220-1-0600-2005, Chaney Lawn Care, \$75.00  
V# 174, Account 1220-1-0600-2005, TM Consulting Inc, \$1,740.00  
V# 175, Account 1220-1-0600-2005, City of Ada, \$122,675.16  
V# 176, Account 1220-1-0600-2005, City of Allen, \$5,991.96  
V# 177, Account 1220-1-0600-2005, Town of Byng, \$10,368.70  
V# 178, Account 1220-1-0600-2005, City of Fitzhugh, \$1,362.15  
V# 179, Account 1220-1-0600-2005, City of Francis, \$1,816.20  
V# 180, Account 1220-1-0600-2005, City of Roff, \$4,704.25  
V# 181, Account 1220-1-0600-2005, City of Stonewall, \$3,081.58  
V# 182, Account 1220-1-0600-2005, Allen Schools, \$9,475.83  
V# 183, Account 1220-1-0600-2005, Vanoss Schools, \$12,368.95  
V# 184, Account 1220-1-0600-2005, Byng Schools, \$37,085.82  
V# 185, Account 1220-1-0600-2005, Ada Schools, \$56,564.76  
V# 186, Account 1220-1-0600-2005, Latta Schools, \$19,929.76  
V# 187, Account 1220-1-0600-2005, Stonewall Schools, \$8,956.92  
V# 188, Account 1220-1-0600-2005, Roff Schools, \$5,617.96

c. *Transfer(s)*

**None.**

d. *Blanket purchase order(s)*

Highway: 6266,6269  
Highway St New: 6267  
ZUSE: 6268  
Sheriff SVC Fee: 6270-6285

e. *Purchase orders for payment*

Donations 1235-1-1400-4152 / RES #26-22 OBF COURT GRANT C/O 002748 000002 FORD AUDIO-VIDEO SYSTEMS LLC REMITTANCE \$ 49,998.00 Total: \$ 49,998.00 Fair Board 1214-4-4700-2005 / AGRI PLEX MAINTENANCE & OPERA 005568 000228 O REILLY AUTOMOTIVE, INC. PARTS \$ 204.89 005623 000229 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 90.00 006140 000230 U S ALERT LLC REMITTANCE \$ 71.98 000441 000231 XYLO SHAVINGS INC SUPPLIES \$ 4,536.00 Total: \$ 4,902.87 General 0001-1-0200-2005 / DISTRICT ATTORNEY LAW LIBRARY 005632 002976 ABSOLUTE DATA SHREDDING SERVICE \$ 62.25 Total: \$ 62.25 0001-1-1000-2005 / COUNTY CLERK M & O 006091 002977 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 102.92 006092 002978 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 313.58 005900 002979 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 Total: \$ 461.50 0001-1-2000-2005 / GENERAL GOVT M & O 006163 002980 O G & E UTILITIES \$ 405.71 006165 002981 O G & E UTILITIES \$ 513.72 006198 002982 SPARKLIGHT INTERNET \$ 116.68 006166 002983 SUMMIT UTILITIES UTILITIES \$ 56.87 006167 002984 SUMMIT UTILITIES UTILITIES \$ 52.03 006169 002985 SUMMIT UTILITIES UTILITIES \$ 52.03 006170 002986 SUMMIT UTILITIES UTILITIES \$ 352.85 006139 002987 U S ALERT LLC REMITTANCE \$ 42.99 006162 002988 US ALERT, LLC MONTHLY \$ 42.99 006201 002989 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 / GENERAL GOVT M & O Total: \$ 1,755.87 0001-1-2200-2005 / ELECTION BRD M & O 006057 002990 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 006058 002991 SPARKLIGHT INTERNET \$ 106.73 006056 002992 U S POSTMASTER POST OFFICE BOX FEE \$ 196.00 Total: \$ 377.73 0001-2-0400-2005 / SHERIFF M & O 005969 002993 AMAZON CAPITAL SERVICES INC LAW ENFORCEMENT SU \$ 475.90 Total: \$ 475.90 0001-2-2700-2005 / CIVIL DEFENSE M & O 006074 002994 AMAZON CAPITAL SERVICES INC SAFETY SUPPLIES \$ 696.42 006199 002995 SPARKLIGHT INTERNET/VIDEO \$ 359.30 Total: \$ 1,055.72 0001-3-3900-2005 / PUBLIC TRANSPORTATION M&O 006173 002996 SPARKLIGHT MONTHLY \$ 194.91 006172 002997 SUMMIT UTILITIES MONTHLY \$ 26.56 006171 002998 SUMMIT UTILITIES MONTHLY \$ 51.27 003044 002999 U S CELLULAR PHONE \$ 208.53 Total: \$ 481.27 Health 1216-3-5000-1110 / HEALTH PERSONAL SERVICE 005337 000283 OK STATE DEPT OF HEALTH REMITTANCE \$ 35,691.87 Total: \$ 35,691.87 1216-3-5000-2005 / HEALTH M & O 006194 000280 A T & T MOBILITY PHONE \$ 40.54 005346 000281 MERCY REMITTANCE \$ 100.00 006158 000282 O G & E UTILITIES \$ 2,708.85 006159 000284 W P S INC UTILITIES \$ 636.76 Total: \$ 3,486.15 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 / HWY M & O #1 004878 001634 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 006197 001635 US ALERT, LLC MONTHLY \$ 35.99 Total: \$ 115.99 1102-6-4200-2005 / HWY M & O #2 005935 001636 BOMGAARS SUPPLY INC SUPPLIES \$ 95.83 004880 001637 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 45.00 Total: \$ 140.83 1102-6-4300-2005 / HWY M & O #3 005638 001638 BUMPER TO BUMPER PARTS \$ 156.58 006023 001639 BUMPER TO BUMPER PARTS \$ 56.36 005639 001640 DAVIS FLEET PARTS PARTS \$ 632.30 006070 001641 DUB ROSS COMPANY GRADER BLADES \$ 3,891.90 005334 001642 HALL S AUTO PARTS \$ 1,953.56 005785 001645 PONTOTOC SAND & STONE ROAD MATERIAL \$ 4,938.66 005552 001646 SHERRELL STEEL, LLC SUPPLIES \$ 147.42 006115 001647 SUMMIT UTILITIES MONTHLY \$ 62.91 006161 001648 U S CELLULAR PHONE \$ 182.83 005883 001649 VAN KEPPEL SERVICE \$ 2,841.29 Total: \$ 14,863.81 1102-6-6510-2005 / CIRB-MV M&O #1 005812 001633 CIRCUIT ENGINEERING DIST #4 SIGN \$ 166.56 Total: \$ 166.56 1102-6-6530-2005 / CIRB-MV M&O #3 005998 001643 HOOTEN OIL CO. FUEL \$ 1,107.39 006132 001644 HOOTEN OIL CO. FUEL \$ 5,549.79 Total: \$ 6,657.18 HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 006071 000560 APEX EQUIPMENT INC. REPAIR \$ 905.00 006176 000561 BOMGAARS SUPPLY INC PARTS \$ 25.57 006156 000562 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 485.34 006175 000563 DC IGNITION REPAIR \$ 65.00 005720 000564 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 67,407.87 006138 000565 HOOTEN OIL CO. FUEL \$ 4,552.19 006155 000566 J B LUMBER SUPPLIES \$ 37.51 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 / HIGHWAY-ST-NEW M&O 006122 000567 KIRBY SMITH EXCHANGE REMITTANCE \$ 394.14 006067 000568 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 288.29 005392 000569 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,079.08 Total: \$ 76,239.99 1313-6-8042-2005 / HIGHWAY-ST-NEW M&O 005732 000570 4M TRUCKING LLC HAULING \$ 5,044.73 005599 000571 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,609.03 005892 000572 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,561.50 006113 000573 CLABORN WELDING LLC REMITTANCE \$ 1,500.00 005813 000574 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,005.22 Total: \$ 24,720.48 1313-6-8043-2005 / HIGHWAY-ST-NEW M&O 006081 000575 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 28,147.85 005890 000577 K & K CONSTRUCTION REPAIR \$ 13,076.00 006130 000578 K & K CONSTRUCTION PARTS \$ 1,550.00 005644 000579 RANDY SANDERS TRUCKING LLC HAULING \$ 9,582.51 006129 000580 WARREN CAT REPAIR \$ 3,960.32 Total: \$ 56,316.68 1313-6-8043-4110 / HIGHWAY-ST-NEW CAPITAL OUTLAY 005110 000576 IRWIN TRAILER LLC VEHICLE \$ 41,900.00 Total: \$ 41,900.00

JAIL-ST-NEW 1334-2-8034-2005 / JAIL-ST-NEW M&O 006168 000262 SUMMIT UTILITIES UTILITIES \$ 1,104.63 Total: \$ 1,104.63 Lodging-ST 1302-8-3100-2005 / LODGING TAX M & O 005574 000178 J B LUMBER MATERIAL \$ 768.84 Total: \$ 768.84 OPIOID ABATEMENT SETTLEMENT PO Warrant No. Vendor Name Purpose Amount OPIOID ABATEMENT SETTLEMENT 1251-3-6707-2401 / SPECIALTY COURT(DRUG COURT) OPIOID ABATEMENT GRANT M&O 006160 000041 PONTOTOC CO DRUG COURT REIMBURSEMENT \$ 132.00 Total: \$ 132.00 Resale 1220-1-0600-2005 / MAINT & OPERA 006207 000171 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 006208 000172 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 006209 000173 CHANEY LAWN CARE & LAND SCAPIN MOWING \$ 75.00 006178 000174 TM CONSULTING INC LICENSE \$ 1,740.00 006179 000175 CARL JACK TURNER/TREAS CITY OF REMITTANCE \$ 122,675.16 006180 000176 KALA STEPHENS/TREAS CITY OF ALL REMITTANCE \$ 5,991.96 006181 000177 PAMELA ANNETTE WALKER/TREASUR REMITTANCE \$ 10,368.70 006182 000178 JUDY VANDEVEER/TREAS CITY OF FIT REMITTANCE \$ 1,362.15 006183 000179 GAYLE A COUCH/TREAS CITY OF FRA REMITTANCE \$ 1,816.20 006184 000180 AUDRA SCOTT/TREAS CITY OF ROFF REMITTANCE \$ 4,704.25 006185 000181 KARL BURKHARDT/TREAS CITY OF ST REMITTANCE \$ 3,081.58 006186 000182 BRENDA ROBERTSON/TREAS ALLEN REMITTANCE \$ 9,475.83 006187 000183 LAWANA SUE DANSBY/TREAS VANOS REMITTANCE \$ 12,368.95 006188 000184 DARREL JOHNSTON/TREAS BYNG SC REMITTANCE \$ 37,085.82 006189 000185 KELLY HOWRY/TREAS ADA SCHOOLS REMITTANCE \$ 56,564.76 006190 000186 GLORIA MCGEHEE/TREAS LATTA SCH REMITTANCE \$ 19,929.76 006191 000187 AMY RUTH SCOTT/TREAS STONEWAL REMITTANCE \$ 8,956.92 006192 000188 JEANNIE MCGEHEE/TREAS ROFF SCH REMITTANCE \$ 5,617.96 Total: \$ 301,965.00 Rural Fire-ST 1321-2-8210-2005 / LULA VFD FIRE TAX M & O 005157 000399 KOUNTRY STORE FUEL \$ 370.66 Total: \$ 370.66 1321-2-8211-2005 / OIL CENTER VFD FIRE TAX M & O 005684 000400 A T & T PHONE \$ 71.51 Total: \$ 71.51 1321-2-8212-2005 / PICKETT CTR VFD FIRE TAX M & O 005689 000401 A T & T INTERNET \$ 40.20 Total: \$ 40.20 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-3-8202-2005 / NUTRITION CTR FIRE TAX M & O 005664 000398 AUTO CHLOR SERVICES LLC REMITTANCE \$ 244.95 Total: \$ 244.95 Senior Citizen Trust 7611-3-5201-2005 / SENIOR CITIZEN PUBLIC TRANSP SPECIAL PROGRAM M&O 006153 000233 BATTERY CENTER BATTERIES \$ 199.95 Total: \$ 199.95 SH Svc Fee 1226-2-0400-1310 / TRAVEL 006133 000605 LAW ENFORCEMENT PSYCHOLOGICA REMITTANCE \$ 125.00 003601 000608 RHOADS, BRENT TRAVEL \$ 238.00 Total: \$ 363.00 1226-2-0400-2005 / MAINT & OPERA 006174 000612 VERIZON BUSINESS MONTHLY \$ 940.27 Total: \$ 940.27 1226-2-1100-2005 / SHERIFF SERVICE FEE BOARDING OF PRISONERS M&O 004671 000603 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 005659 000604 HEART J DESIGN SERVICE \$ 30.00 006135 000606 O G & E UTILITY \$ 5,790.36 005537 000607 PITNEY BOWES BANK PURCHASE PO POSTAGE \$ 112.87 004294 000609 SABER TRANSPORTATION SUPPORT \$ 255.00 005806 000610 SHRED IT SERVICE \$ 889.49 005241 000611 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 32.28 Total: \$ 7,440.00 Use-ST 1301-6-0810-2005 / USE TAX HWY DIST #1 M&O 006088 000491 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 14,692.70 005587 000492 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,685.46 005600 000493 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 38,145.81 005605 000494 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 38,013.25 005622 000495 ERGON ASPHALT AND EMULSIONS ROAD EQUIPMENT \$ 37,962.95 005463 000496 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 10,947.42 Total: \$ 152,447.59 PO Warrant No. Vendor Name Purpose Amount Use-ST 1301-6-0820-2005 / USE TAX HWY DIST #2 M&O 005904 000497 4M TRUCKING LLC HAULING \$ 5,065.94 005901 000498 CONN TRUCKING/KEVIN CONN DBA ROAD MATERIAL \$ 10,474.91 005963 000499 GARRETT TAYLOR TRUCKING LLC HAULING \$ 4,984.20 Total: \$ 20,525.05 1301-6-0830-2005 / USE TAX HWY DIST #3 M&O 005646 000500 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 94,703.32 Total: \$ 94,703.32 Grand Total: \$ 901,187.62

Motion by Bolen, second by Starns to approve consent items (a-e). All aye.

Motion by Starns, second by Bolen to approve to VOID Resolution #26-111, disposing of the following item (stolen):

2016 Blower, Backpack - Inventory #62-UVVF-455-01

All aye.

Motion by Bolen, second by Starns to approve Resolution #26-143, interlocal agreement establishing ACCO/Self-Insured Group (SIG) property and liability coverage.

All aye.

Motion by Starns, second by Davis to approve FY 2026-2027 Intent to Participate in ACCO-SIG (property and liability) payment options. **Payment option #1, in the amount of \$510,733.00**

All aye.

Motion by Starns, second by Bolen to approve Resolution #26-144, for the Sheriff's Department, request to dispose of the following items(junked):

2024 iPad Pro Apple – Inventory #62-B-238-30

iPad Pro Apple – Inventory #62-B238-25

iPad Pro Apple – Inventory #62-B238-29

iPad Pro Apple – Inventory #62-B238-26  
iPad Pro Apple – Inventory #62-B238-27  
iPad Pro Apple – Inventory #62-B238-28

All aye.

Motion by Bolen, second by Davis to approve as amended to say pants not paints, Resolution #26-145, for Oil Center VFD, request to list the following items as surplus:

Inventory #62-OCVF-643-03 - 2015 Pager \$375.00  
Inventory #62-OCVF-643-05 - 2015 Pager \$375.00  
Inventory #62-OCVF-653-02 - 2003 Paints, Structure  
Inventory #62-OCVF-653-14 - 2003 Paints, Structure

All aye.

Motion by Starns, second by Bolen to approve Resolution #26-146, for Oil Center VFD, request to dispose of the following items (lost, being reimbursed to County Fire Tax Funds):

Inventory #62-OCVF-643-03 - 2015 Pager \$375.00  
Inventory #62-OCVF-643-05 - 2015 Pager \$375.00

All aye.

Motion by Bolen, second by Starns to approve as amended to say pants not paints, Resolution #26-147, for Oil Center VFD, request to dispose of the following items (donated to Latta Schools):

Inventory #62-OCVF-653-02 - 2003 Paints, Structure  
Inventory #62-OCVF-653-14 - 2003 Paints, Structure

All aye.

Motion by Davis, second by Starns to approve *Bid #26-15*, to let the purchase of a utility task vehicle (UTV) for the Pickett VFD (rebid of #26-11 and #26-14).

All aye.

Discussion, consideration, and possible action to approve or approve as amended a contract with AT&T Business Voice to transition the elevator landlines in the Courthouse and County Clerk's Office to a specialty service.

No action, AT&T has not responded.

Discussion, consideration, and possible action to approve or approve as amended to move forward with one of TK Elevator's universal agreements: Essential, Elevated, or Enhanced.

No action, TK has not responded.

Motion by Bolen, second by Starns to approve the contract between the Health Department and M&M Outdoor Maintenance for lawn services. Lawn will be mowed at the rate of \$520.00 per mow. Not to exceed \$10,400.00.

All aye.

Motion by Starns, second by Bolen to approve the Intergovernmental Agreement between the Oklahoma Department of Human Services (OKDHS) 2320 Arlington Street, Ada, OK 74820 and the Pontotoc County Health Department (PCHD), 2330 Arlington Street, Ada, OK 74820 for the purposes of ground maintenance. OKDHS will reimburse the PCHD for lawn maintenance services, which is 53% of the total contract amount.

All aye.

Motion by Bolen, second by Starns to approve the 2026-2027 Hyper-Reach Service Agreement for Pontotoc County, at an annual cost of \$9200.00.

All aye.

Motion by Bolen, second by Davis to approve the utility crossing application for permit:  
Trace Fiber Networks – Fiber Optic Line – run parallel E 32<sup>nd</sup> St and Kerr Lab Rd  
Trace Fiber Networks – Fiber Optic Line – run parallel CR 1580

All aye.

Motion by Starns, second by Bolen to approve Call A Ride Public Transit Fire Tax Fund on 7/1/26:

Mollett-Hunter Insurance - \$51,035.00 - Fleet Insurance Premium  
ACCO - \$5,424.00 - Worker's Compensation Insurance Premium  
ACCO - \$8,667.00 - Liability & Property Insurance Premium

All aye.

Motion by Starns, second by Davis to approve Allen Nutrition Center Fire Request (FY 2025-2026):

Automatic Fire Control - \$597.50 for inspection and service of the fire suppression system and fire extinguisher

All aye.

Motion by Starns, second by Davis to approve as amended FY 2026-2027 Requisitioning Officers and Receiving Agents for County offices/accounts:

Adult Drug Court  
Agri Plex/Lodging  
ARPA 2021  
Assessor  
Call-A-Ride Transp.  
County Clerk  
County General  
Court Clerk  
District Attorney  
District #1  
District #2  
District #3  
District #1, #2, #3, & Rural Fire Sales Tax Lease Accounts  
Election Board  
Emergency Management  
Emergency Medical Services  
Health Department  
Fire Tax for VFD's & Nutrition Sites  
Jail ST-Old  
Jail ST-New  
Justice Center  
Juvenile Drug Court  
Law Library  
Mental Health Court  
911/EMA  
Opioid Abatement Grant  
OSU Extension  
Pontotoc Co Educational Facility Authority  
Sheriff's Office  
Treasurer's Office

All aye.

Discussion and consideration of weekly reports provided by the District Attorney's Office, covering updates on ongoing legal cases, business-related legal issues, and any other pertinent matters requiring attention or action.

Krystina Phillips, assistant DA, reported:

\*No report. Not present.

Discussion and consideration of weekly reports related to weather, emergency situations, emergency preparedness, or other topics related to the health, safety, and general welfare of the citizens of Pontotoc County:

Emergency Management, Chad Letellier, Emergency Management Director, reported:

The south repeater will need a new radio portion due to the building, which is not in good shape. It has water/condensation in it. He is getting a quote for a new radio and a waterproof enclosure to house it. He is also getting a quote for a battery backup. The generator project did not get approved. It couldn't meet the 1.0, and they didn't want to fund it. There needs to be a new pathway discussed moving forward. The funds they set aside in the budget for the generator project, if possible, does the BOCC want to use those funds for the project without grant funds assistance? Comm. Bolen stated he believes the project should be done in baby steps, by starting with the convention center & so forth. Letellier said the funds that will be collected from the towns per their agreement with Emergency Management in the amount of \$10,080.00/year, he would like to put in an account and set aside funds for grant matching and be rolled over each fiscal year. Also, there was a water rescue at Pontotoc Sands. They have built a berm, and now water can't drain. Letellier said it is not in a floodplain. Comm. Bolen stated he will contact Tim at Pontotoc Sands to resolve the issue.

Pontotoc County Sheriff Arnold Scott reported:

\*None.

Mercy Hospital, Chris McGill reported:

\*Last week was extremely busy with 30-40 calls a day. There was a tragic accident at Stonewall by Oil Wells, a shooting, a water rescue, and several wrecks.

Discussion and consideration of the weekly report from the Agri-Plex. JR Grissom, Agri-Plex Director, reported:

\*JR is waiting on Krystina Phillips, Asst. DA, to complete the contract for the concession services. Once it is ready, he will start interviews for new concession contracts.

Continuation of the Quarterly Meeting for Pontotoc County Personnel - Discussion, consideration, and possible action to approve or approve as amended the following items:

Pontotoc County Purchase Card Policies and Procedures Manual

\*Still waiting for SA&I to update the P-Card information on their website and more information regarding using local banks.

Pontotoc County Travel Policy

\*Waiting to complete based on P-Card information.

Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).

\*Jason Keck with City of Ada stated the Tyler Demo regarding the CAD/911 system will be at 8:45 a.m. at the Ada Arts & Heritage Center. (Tuesday Morning)  
There will be several segments with lunch provided.

Motion by Davis, second by Starns to adjourn. All aye.

### **June 30, 2026**

The Board of Pontotoc County Commissioners held a regular meeting on June 30, 2026, at 301 S. Broadway, Ada, Oklahoma, at which time, place, and agenda were duly posted on June 26, 2026.

Roll call: Gary Starns-District #1 Commissioner, Danny Davis-District #2 Commissioner, Victor Bolen-District #3 Commissioner, and Tammy Brown-County Clerk.  
Motion by Bolen, second by Starns, to call the meeting to order. All aye.

Introduction of guests.

No Guests.

Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.*

a. FY 2026-2027 blanket purchase orders

General: 1-60, 64-86, 90-179, 215-222, 331-350.

ZLien: 61

ZPreserve: 62

911-St-New: 63, 224

Emergency Mgmt: 87-89

Call-a-Ride: 180-214

EMS/Ambulance St New: 223

Health Dept: 225-247

ZUse: 248-256

Highway: 257-288

Zap: 289-314

ZLodge: 315-330

Sheriff Comm: 351

Sheriff SVC Fee: 352-430

Jail-St-New: 431-444

Fire Tax: 445-481

Motion by Bolen, second by Starns to approve.

All aye.

b. Carry-Overs from FY 2025-2026 to FY 2026-2027 (Keressa will send)

FUND		
1102	Highway	\$1,175,426.44
1103	CBRI-105	\$1,202,604.67
1201	911	\$48.43
1204	Assessor Rev	\$53,071.20
1208	Mechanic Lien	\$60,448.62
1209	Preservation Fees	\$217,670.02
1212	Emergency Management	\$16,107.54
1213	Flood Plain Management	\$9,138.51
1214	Fair Board	\$72,873.09
1218	LEPC	\$12,750.60
1220	Resale	\$751,134.83
1221	Reward	\$2,129.54
1223	Sheriff Comm	\$142,694.68
1224	Sheriff CSSP	\$946.63
1225	Sheriff Forfeiture	\$26,387.37
1226	Sheriff Service Fee	\$2,787,681.60
1227	Sheriff Training	\$2,501.69
1230	Mortgage Cert	\$24,253.75
1235	County Donations	\$20,425.86
1251	Opioid Abatement	\$127,264.98
1301	USE-ST	\$2,734,130.33
1302	Lodging-ST	\$380,054.41
1303	Ambulance Serv Dist	\$612,829.66
1313	Highway-ST	\$429,660.33
1315	Jail-St-Old	\$343,623.57
1321	Rural Fire-ST	\$3,655,343.76
1327	911 St New	\$521,340.99
1334	Jail-ST-New	\$664,110.93
1566	ARPA 2021	\$536.98
1574	Sheriff Funding Assis. Grant	\$4,568.75
7203	Court Clerk Trust Fund	\$1,319.24
7205	Law Library	\$1,308.15
7210	Court Clerk Pres.	\$128,020.77
7605	Educational Trust	\$405,612.50
7611	Senior Citizen Trust	\$312,427.81

TOTALS \$16,900,448.23

Motion by Davis, second by Starns to approve.

All aye.

Motion by Davis, second by Bolen to adjourn. All aye.

The foregoing are the minutes of the Board of County Commissioners for the month of *June 2026* of the County Commissioners Journal No. 16.

**BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY, OKLAHOMA**

\_\_\_\_\_ **Chairman**

**ATTEST:**

\_\_\_\_\_ **Member**

\_\_\_\_\_ **County Clerk**

\_\_\_\_\_ **Member**